



**NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AGENDA
JANUARY 15, 2015**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, January 15, 2015 at 6:30 p.m.** at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

**Fred Fennell
President
Place 5 Director**

**Vacant
Place 4 Director**

**Steven Deffibaugh
Vice-President/Councilman
Place 6 Director**

**David Kleiber
Place 7 Director**

**Brigitte Baker
Place 1 Director**

**Richard Sheehan
Place 3 Director**

**Gerald Dotson
Place 2 Director**

Call to Order

Roll Call and Certification of a Quorum and Open Meetings Training

Fred Fennell	_____	Steve Deffibaugh	_____
David Kleiber	_____	Vacant	_____
Brigitte Baker	_____	Gerald Dotson	_____
Richard Sheehan	_____		

Invocation

Pledge of Allegiance

Texas State Flag: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

Citizens Appearance

Citizens are allowed 3 minutes to speak. The Community Development Corporation is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of December 11, 2014.

REGULAR AGENDA

1. Introduction of new CDC Board of Directors member.
2. Update, discussion and possible action on the acquisition of the Methodist Church property on N. 4th Street.
3. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Reserve Fund Update
 - b. Update 2014-2015 CDC Budget
 - c. Current Sales Tax ResultsNext Meeting: February 12, 2015 Regular Meeting
4. Manager's Report:
 - a. Update on City Projects
 - b. Community Ballpark renovations
5. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:

Adjournment.

The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the open Meeting Act.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall.

January 9, 2015 at 10:15 Am



Derek Borg, City Manager

Statement for ADA Compliance

The City of Princeton acknowledges its responsibility to comply with Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meeting, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary or other designated official at 972-736-2416.