



**NOTICE OF BOARD OF DIRECTORS  
REGULAR MEETING  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
AGENDA  
JULY 9, 2015**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, July 9, 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**

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**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, Texas other than to make statement of specific factual information in response to a citizen’s inquiry or to recite existing response to the inquiry.*

## CONSENT AGENDA

1. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of June 11, 2015.

## REGULAR AGENDA

1. Update, discussion and possible action regarding the Community Park, Veterans Park and the Parks System. (Ken Smith)
  - a. Proposed parks layouts
  - b. Hardscape for the Princeton Drive corners-3 options
2. Presentation, update, discussion and possible action regarding the future Parkview Heights Park.
3. Update, discussion and possible action regarding the proposed 2014-2016 City Events. (Stephanie Bowman)
4. Discussion on possible future 2015-2016 CDC Budget item.
5. Update, discussion and possible action regarding parks responsibility within the City (Homeowners Associations/City of Princeton).
6. Receive a report, hold a discussion and take possible action regarding the following items:
  - a. Budget Update
  - b. Sales Tax Revenue
  - c. Next Meeting: August 13, 2015 Regular Meeting
7. Manager's Report:
  - a. Update on City Projects
8. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
  - a. Work shop on development – Saturday, August 1<sup>st</sup> at 8:30am

## EXECUTIVE SESSION

Executive Session: Under the terms of **Chapter 551 of Texas Government Code** the Princeton Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss the following:

- a.
9. Action pertaining to Executive Session
  10. Adjournment.

**CERTIFICATE**

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

July 6, 2015

at

*4:30pm*

*Kathy Morris*

**Kathy Morris, CDC Coordinator**

**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.