



**NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AGENDA
MAY 14, 2015**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, May 14, 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, 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 April 9, 2015.

REGULAR AGENDA

1. Presentation, discussion and possible action regarding the Cotton Gin property, owner Mimi Chin.
2. Update, discussion and possible action regarding the Community Park, Veterans Park and the Parks System. (Ken Smith)
 - a. Proposed parks layout
3. Update, discussion and possible action regarding cost estimates and funding park playground equipment—handicap, regular.
4. Update, discussion and possible action regarding the Disc Golf Course.
5. Presentation, discussion and possible action regarding the future Parkview Heights Park.
6. Update, identify, discussion and possible action regarding all properties within the Downtown Overlay District.
7. Update, discussion and possible action regarding the purchase of the Methodist Church property on N. 4th Street.
8. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Budget Update
 - b. Sales Tax Revenue
 - c. Residential Building Permit Report
 - d. Next Meeting: June 11, 2015 Regular Meeting
9. Manager's Report:
 - a. Update on City Projects
10. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:

EXECUTIVE SESSION:

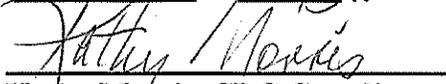
Executive Session: Under the terms of Chapter 551 of the Texas Government Code the Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss the following:

- a. Downtown Overlay District
11. Action pertaining to Executive Session
12. Travel to the Methodist Church property on N. 4th Street to tour the facilities.
13. Adjournment.

CERTIFICATE

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

May 8, 2015 at 11:15 AM



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.