

**NOTICE OF REGULAR BOARD OF DIRECTORS
MEETING AND AGENDA FOR THE
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AGENDA**

**November 7, 2016
Meeting Time and Place**

The Princeton Community Development Corporation will meet in Regular Session on Monday, **November 7, 2016 at 6:00 PM** at 416 4th Street in Princeton, (the building that was formerly known as the Methodist Church) to discuss the following:

Steven Deffibaugh,
President
Place 6

Richard Sheehan,
Vice President
Place 3

Brigitte Baker,
Place 1

Vacant,
Place 2

Debbie Fahrenthold,
Place 4

Sue Baker,
Place 5

David Kleiber,
Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Brigitte Baker _____
Vacant _____
Richard Sheehan _____

Debbie Farenthold _____
Sue Baker _____
Steve Deffibaugh _____

David Kleiber _____

INVOCATION

PLEDGE OF ALLEGIANCE

Texas State Flag: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible."

CITIZEN APPEARANCE

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

CONSENT AGENDA

Discussion and possible action regarding the minutes from the Special Community Development Corporation meeting of August 12, 2016.

Discussion and possible action regarding the minutes from the Special Community Development Corporation meeting of September 26, 2016.

REGULAR AGENDA

1. Discussion and possible action regarding monument signs entering the city at the request of Board of Director David Kleiber.
2. Discussion and possible action to purchase benches for the replacement of the gazebo at the Memorial Park presented by Public Works Director, Tommy Mapp.
3. Discussion and possible action regarding funding for a new Christmas Tree and Decorations for the Memorial Park presented by Special Events Coordinator, Stephanie Bowman.
4. Discussion and possible action regarding the possible use of the church building by Christ Cares for Princeton, Food Pantry and Clothes Closet.
5. Discussion and possible action regarding the building and building site development of the church property presentation by Perkins + Will Architect.
6. Discussion and possible action regarding updating the Promotional Maps.
7. Consider a request for items to be placed on future agenda and **NOT** for discussion.

REPORT AGENDA

City Manager

- Update on Parkview Heights Park.
- Update on Fall Festival.
- Update on December 1st Christmas Tree Lighting.
- Next CDC meeting date, Monday, December 5, 2016 at 6:00.

Board of Directors report about items of community interest regarding which no-action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **November 4, 2016** @ 2:15 pm and copies thereof were delivered to the Community Development Corporation Board of Directors.



Tabatha Monk, Deputy City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the 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 meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Gronemeier, City Secretary, or other designated official at 972-734-2416. The Community Development Corporation reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).