

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

March 7, 2016

Meeting Time and Place

The Princeton Community Development Corporation will meet in Regular Session on Monday, **March 7, 2016 at 6:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Steven Deffibaugh,
President
Place 6

Vacant,
Place 2

Brigitte Baker,
Place 1

Richard Sheehan,
Place 3

Debbie Farenthold,
Place 3

Sue Baker,
Place 5

David Kleiber,
Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Brigitte Baker ____ Debbie Farenthold ____ David Kleiber ____
Vacant ____ Sue Baker ____
Richard Sheehan ____ Steve Deffibaugh ____

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

1. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of February 1, 2016.

REGULAR AGENDA

2016-007 Vice President

Discussion and possible action regarding the election of a Vice-President for the CDC as was requested by Director Sheehan.

2016-008 Parkview Heights Park

Discussion and possible action regarding the Parkview Heights Park as was requested by Director Sheehan.

2016-009 Methodist Church

Discussion and possible action regarding the Methodist Church that was purchased by the CDC as requested by Director Kleiber.

2016-010 Scoreboards

Discussion and possible action regarding new scoreboards at the JM Caldwell Sr. Community Park/POW Camp as was requested by Director Kleiber.

2016-011 Finance Report

Discussion and possible action regarding an update on the Financial Report.

2016-012 Agreement

Discussion and possible action regarding an agreement between the Community Development Corporation and the Chamber of Commerce.

2016-013 Sign

Discussion and possible action regarding a Welcome sign at each end of town.

2016-014 AERO

Discussion and possible action regarding an update on the relocation of Aero LAMH Corporation to Princeton.

2016-015 Future Agenda Items

Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

- Next meeting date April 4, 2016 @ 6:00 p.m.
- Landscape at corners of US 380, 2nd & 4th Streets.

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 **February 29, 2016** @ _____ and copies thereof were delivered to the Community Development Corporation Board of Directors.

Lesia Thornhill, 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 Thornhill, 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).