

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

**April 4, 2016**

**Meeting Time and Place**

The Princeton Community Development Corporation will meet in Regular Session on Monday, **April 4, 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 Fahrenthold,**  
Place 3

**Sue Baker,**  
Place 5

**David Kleiber,**  
Place 7

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**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. Discussion and possible action regarding the Community Development Corporation Regular meeting minutes of March 7, 2016.
2. Discussion and possible action regarding the Community Development Corporation Special meeting minutes of March 21, 2016.

## **REGULAR AGENDA**

### **2016-019      Grants/Loans**

Discussion and possible action regarding a request for discussion of possible grants and loans to assist the CDC with projects.

### **2016-020      Projects**

Discussion and possible action regarding a request to prioritize projects that the CDC are working on.

### **2016-021      Budget**

Discussion and possible action regarding the budget for the CDC.

### **2016-022      Soccer Fields**

Discussion and possible action regarding the soccer fields at the Community Park.

### **2016-023      Flag Poles**

Discussion and possible action regarding a request to place flag poles at the intersections of 2<sup>nd</sup> & US 380 and 4<sup>th</sup> & US 380.

### **2016-024      Methodist Church**

Discussion and possible action regarding the color of paint to use on the CDC property, Methodist Church.

### **2016-025      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 May 2, 2016 @ 6:00 p.m.

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 **April 1, 2016 @ 10:55 AM** and copies thereof were delivered to the Community Development Corporation Board of Directors.

  
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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).