

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

**AGENDA**

**June 6, 2016**

**Meeting Time and Place**

The Princeton Community Development Corporation will meet in Regular Session on Monday, **June 6, 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*

**Richard Sheehan,**  
*Vice President*  
*Place 3*

**Brigitte Baker,**  
*Place 1*

**Vacant,**  
*Place 2*

**Debbie Farenthold,**  
*Place 4*

**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 minutes from the Community Development Corporation of May 2, 2016.

## **REGULAR AGENDA**

### **2016-030      Budget & Tax Report**

Discussion and possible action regarding the budget and tax report for the CDC.

### **2016-031      Community Park**

Discussion and possible action regarding the JM Caldwell Sr. Community Park.

### **2016-032      Church**

Discussion and possible action regarding the artifacts that were left in the Methodist Church that was purchased by the CDC.

### **2016-033      Meeting Date**

Discussion and possible action regarding the regular meeting date for the Community Development Corporation and changing the July meeting date due to July 4<sup>th</sup> holiday.

### **2016-034      Beautification Corners**

Discussion and possible action regarding an update on the beautification of the four corners.

### **2016-035      Sports Complex**

Discussion and possible action regarding a possible sports complex located at JM Caldwell Sr. Community Park.

### **2016-035      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

- Local street projects

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

### **EXECUTIVE SESSION**

Executive Session: Under terms of **Chapter 551 of Texas Government Code** the City Council may enter into CLOSED SESSION or Executive Session to:

(1) consult with the City Attorney on any posted agenda items relating to a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meeting Act; or  
(2) deliberate the purchase, exchange lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

Government Code, Chapter 551, Sections 551.071 and 551.072

### **RETURN TO OPEN SESSION**

### **ACTION PERTAINING TO EXECUTIVE SESSION**

### **ADJOURNMENT**

### **CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **June 3, 2016 @ 3:30 pm** and copies thereof were delivered to the Community Development Corporation Board of Directors.



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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 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).