

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

AGENDA

August 12, 2016

Meeting Time and Place

The Princeton Community Development Corporation will meet in Special Session on Friday, **August 12, 2016 at 7:00 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

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 Special Community Development Corporation meeting of July 11, 2016.

REGULAR AGENDA

1. Discussion and possible action regarding the FY 2016-2017 CDC Budget.
2. Update and discussion regarding the Sports Complex.
3. Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

City Manager


- Update on Development within the City.
- Update on Projects within the City.
- Discussion on the date and time of the next CDC meeting.

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 August 9, 2016 @ 4:45 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 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).