



**NOTICE OF BOARD OF DIRECTORS  
SPECIAL MEETING  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
AGENDA  
April 3, 2017  
Meeting Time and Place**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Monday, April 3, 2017 at 4:00 p.m.** at 416 4<sup>th</sup> Street (the building that was formerly known as the Methodist Church) in Princeton Texas.

**Steve Deffibaugh**  
*President*  
*Place 6*

**Richard Sheehan**  
*Vice-President*  
*Place 3*

**Brigitte Baker**  
*Place 1*

**Antron Patton**  
*Place 2*

**Sue Baker**  
*Place 5*

**Debbie Farenthold**  
*Place 4*

**David Kleiber**  
*Place 7*

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**Call to Order**

**ROLL CALL AND CERTIFICATION OF A QUORUM**

Steve Deffibaugh \_\_\_\_\_      Richard Sheehan \_\_\_\_\_      Brigitte Baker \_\_\_\_\_  
Antron Patton \_\_\_\_\_      Sue Baker \_\_\_\_\_  
Debbie Farenthold \_\_\_\_\_      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."

**CITIZENS APPEARANCE**

*Citizens are allowed 3 minutes to speak. The Community Development Corporation is unable to respond or 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 Regular Community Development Corporation meeting of March 6, 2017.

## REGULAR AGENDA

1. Discussion and possible action regarding a master plan for the J.M. Caldwell Park.
2. Discussion and possible action regarding the development of the Veterans Park and the new downtown park.
3. Discussion and possible action regarding the development of a master plan for the Methodist Church.
4. Discussion and possible action regarding the four corners at the intersections of 2nd St. & US 380 and 4<sup>th</sup> St. & US 380.
5. Discussion and possible action regarding the CDC budget and sales tax revenue.
6. Consider a request for items to be placed on future agenda and **NOT** for discussion.

## REPORT AGENDA

City Manager

- Next Regular Meeting Date May 1, 2017 @ 6:00 p.m.
- Update on the website design
- Update on the hiring of the part time Communications Specialist

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

## **CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall, March 30, 2017 at 9:45 a.m.

  
Lesia Gronemeier, Assistant City Manager

## Statement for ADA Compliance

The City of Princeton acknowledges its responsibility to comply with 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 meeting, the City requests that 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 972-736-2416. 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)