NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION

AGENDA
JANUARY 12, 2012

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, January 12, 2012 at 6:30 p.m.** at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Councilmember Steven Deffibaugh
President

Bill Glass
Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Brigitte Baker
Director

Vacant
Director

Vacant
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh ____
Brigitte Baker ____
Vacant ____
Vacant ____

Bill Glass ____
Fred Fennell ____
Barbara Palmer ____

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

Consent Agenda

Discussion and possible approval of the Princeton Community Development Corporation Special Workshop Meeting Minutes of December 8, 2011.

Regular Agenda

1. Receive a report and hold a discussion of the ATMOS Gas Line Project.

2. Receive a report, hold a discussion and consider possible action on park camera.

3. Receive a report, hold a discussion and consider possible action of future projects.
   A. Downtown Parking/Park

4. Receive a report, hold a discussion and take possible action regarding the following items.
   A. Financial Reports
   B. Sales Tax Analysis—no update from state since last meeting
   C. Next Meeting: February 9, 2012

5. City Updates:
   A. Budget Amend

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

7. Adjournment.

The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the open Meeting Act.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall.

January 6, 2012 at 3:45 **am/pm**

Kathy Morris

Kathy Morris, CDC Coordinator

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.