

**NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

**AGENDA
JANUARY 13, 2011**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, January 13, 2011 at 7:00 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

Mayor Pro Tempore Billy Combest
Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Jill Addington
Director

Bill Glass
Director

Vacant
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh ___
Billy Combest ___
Jill Addington ___
Vacant ___

Bill Glass ___
Fred Fennell ___
Barbara Palmer ___

Invocation

Pledge of Allegiance and Texas State Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Citizens Appearance

Consent Agenda

1. Discussion and possible approval of the Princeton Community Development Corporation Special Meeting Minutes of November 9, 2010.

Regular Agenda

1. Hold a discussion and consider possible action regarding the CDC attendance policy.
2. Hold a discussion and consider possible action to give staff direction regarding the development of a Long Range Plan.
3. Receive a report, hold a discussion and take possible action regarding the following items.
 - A. Financial Reports – November, 2010 and December, 2010.
 - B. Sales Tax Analysis
 - C. Parks & Recreation
 - D. ATMOS Gas Lines - West side of Princeton
 - E. US 380 Enhanced Streetscape Project
 - F. Next Meeting: February 10, 2011
4. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests.
5. 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 10_____, 2011 at _____3:30_____ am/pm

_____Cathy Dunkel_____
Cathy Dunkel, 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.