



**NOTICE OF BOARD OF DIRECTORS  
SPECIAL MEETING  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
AGENDA  
January 23, 2014**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, January 23, 2014 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**  
Place 6 Director  
President

**David Kleiber**  
Place 7 Director

**Rick Neudorff**  
Place 4 Director  
Vice-President

**Fred Fennell**  
Place 5 Director

**Brigitte Baker**  
Place 1 Director

**Richard Sheehan**  
Place 3 Director

**Gerald Dotson**  
Place 2 Director

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**Call to Order**

**Roll Call and Certification of a Quorum and Open Meetings Training**

Steven Deffibaugh \_\_\_\_  
Brigitte Baker \_\_\_\_  
Gerald Dotson \_\_\_\_  
Richard Sheehan \_\_\_\_

David Kleiber \_\_\_\_  
Fred Fennell \_\_\_\_  
Rick Neudorff \_\_\_\_

**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 to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry.*

## **CONSENT AGENDA**

Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of September 12, 2013 and December 12, 2013.
2. Discussion and possible approval of an amendment to the Community Development Corporation's 2013-2014 Budget **FROM** Line Item Bridge at Park in the amount of \$42,500.00 **TO** CDC 2013-2014 Budget Line Item Downtown Park Engineering & Construction Askew Land Acquisition located at the SE corner of Main Street and N. 2<sup>nd</sup> Street. This amendment is in accordance to the CDC Directors decision to postpone to Park Bridge purchase and proceed with the land purchase. (Refer to CDC Meeting Minutes of September 12, 2013)

## **Regular Agenda**

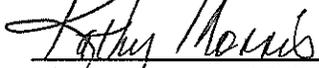
1. Introduction of new Director:
  - a. Place 7 ---- David Kleiber ---- term expires December 2014 (Mayor Ken Bowers)
2. Discussion and election of officers ---President and Vice-President.
3. Update, discussion and possible approval of the Art Theme Contest with the Princeton High School for the Hardscape Walls.
4. Discussion of Ordinance No. 2014-01-13-01 Relative to the Policies and Rules of all Boards and Commissions.
5. Receive a report, hold a discussion and take possible action regarding the following items:
  - a. Financial Report- quarterly
  - b. Current sales tax
  - c. Next Meeting: February 13, 2014
6. Manager's Report:
  - a. Update on current street projects
  - b. Update on Hardscape Walls and landscaping
7. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
8. Travel to Aero LAMH, LLC for a tour of the facilities.
9. 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 16, 2014 at 5:00 pm



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**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.