PRINCETON
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# NOTICE OF BOARD OF DIRECTORS
# SPECIAL MEETING
# PRINCETON COMMUNITY DEVELOPMENT CORPORATION

## AGENDA
## January 24, 2013

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, January 24, 2013 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

**Jeffrey Rhymes**
Director

**Vacant**
Director

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**Call to Order**

**Roll Call and Certification of a Quorum**

Steven Deffibaugh ____
Brigitte Baker ____
Vacant ____
Jeffrey Rhymes ____

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**

*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**

Discussion and possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of December 13, 2012.

**Regular Agenda**

1. Receive report from the Joint EDC/CDC Promotional Map Committee, review, discuss and possible action regarding the design and printing of the new updated Princeton Promotional Map to be used in promoting development of Princeton.

2. Receive, hold a discussion and take possible action regarding the appointment of possible CDC Director Gerald Dotson.

3. Receive a report by Barbara Palmer and hold a discussion regarding the Princeton Leadership Course.

4. Receive a report, hold a discussion and take possible action regarding the following items.
   A. Financial Reports
   B. Sales Tax Analysis
   C. Next Meeting: February 14, 2013

5. Manager's Report:
   A. Open Meetings Training
   B. Playground equipment installed at Community Park
   C. Conway CPAs questionnaire

6. Consider a request for items to be placed on a future agenda and NOT for discussion at this meeting 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 18, 2013 at** 12 Noon **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.**