



NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION

AMENDED

AGENDA
JANUARY 25, 2010

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Monday, January 25, 2010 at 7:00 P.M.** at its regular meeting place, the City Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

Councilmember Steven Deffibaugh
Director – President

Mayor ProTempore Billy Combest
Director – Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Jill Addington
Director

Bill Glass
Director

Tonya Jones
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh _____
Barbara Palmer _____
Jill Addington _____
Tonya Jones _____

Billy Combest _____
Fred Fennell _____
Bill Glass _____

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

Discussion and possible approval of the Princeton Community Development Corporation regular meeting minutes of September 10, 2009.

Discussion and possible approval of the Princeton Community Development Corporation regular meeting minutes of November 12, 2009.

Discussion and possible approval of the Princeton Community Development Corporation special meeting of December 3, 2009.

Special Agenda

1. PRINCETON ISD MONUMENT

Discussion and possible approval to install a City of Princeton "Welcome" sign located at Harper Elementary School.

2. COMMUNITY DEVELOPMENT CORP. LOAN

Discussion and possible approval of a Resolution regarding the Type B Princeton Community Development Corporation's \$245,000 loan.

3. 2009 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM (STEP)

Discussion and possible approval regarding funding for the STEP program.

4. SHORT AND LONG TERM GOALS

Discussion and possible action regarding Community Development Corporation goals.

5. GRANTS AND CIP PARK PROJECTS

Discussion and status report on grants and CIP for Princeton Community Park/P.O.W. Camp

6. LIGHT POLE FIXTURES

Discussion and status report regarding the light pole fixtures for Community Park Parking Lot and Access Road.

7. ENGINEERING SERVICES COST

Discussion and possible approval to accept Cross Engineering Consultants' proposal to provide engineering services for a Hike/Bike Trail and 9-Hole Disc Golf Courses for Princeton Community Park.

8. FINANCIAL REPORTS

- a. Status report regarding expenditures for the month of November and December 2009
- b. Sales Tax Analysis

9. REPORT AGENDA

- City of Princeton Infrastructure Improvements Project
- Parking Lot and Access Road Installation of Light Poles
- Next month meeting – Thursday, February 11, 2010

CONVENE INTO CLOSED EXECUTIVE SESSION

EXECUTIVE SESSION: Under terms of Chapter 551 of Texas Government Code the directors may enter into CLOSED SESSION or Executive Session to deliberate regarding the following:

Section 551.071 (b) Texas Government Code. Consultation with the attorney on a matter in which the duty of the attorney to governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

Section 551.072 Texas Government Code. Purchase, exchange, lease, or value of real property.

RECONVENE REGULAR AGENDA

Discussion and take action as desired on items discussed in Executive Session.

10. FUTURE AGENDA ITEMS

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

11. 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 21, 2010 at 2:30 am/pm

Cathy Dunkel
Cathy Dunkel, Secretary

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.