



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

**AGENDA
MARCH 11, 2010**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, March 11, 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 special meeting minutes of January 25, 2010.

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

Discussion of possible approval of the Princeton Community Development Corporation regular meeting minutes of April 8, 2009.

Regular Agenda

1. COLLIN COLLEGE FOUNDATION/2010 COLLIN CABARET

Discussion and possible approval of participation with financial support of the Collin College Foundation/2010 Collin Cabaret for student scholarships at Collin College.

2. ECONOMIC/COMMUNITY DEVELOPMENT SALES TAX WORKSHOPS

Discussion and possible approval of attendance of the upcoming Economic/Community Development Sales Tax Workshop at Arlington, Texas on Wednesday, April 21, 2010.

3. COMMUNITY DEVELOPMENT CORPORATION'S LOAN

Discussion and possible action regarding \$245,000 loan to support Community Park improvements.

4. ICSC RECON CONVENTION

Discussion and possible approval of attendance to the 2010 ICSC Retail Real Estate Convention in Las Vegas, NV on May 23-25, 2010 for recruiting businesses.

5. SHORT AND LONG TERM GOALS

Discussion and possible action regarding Community Development Corporation goals.

6. FINANCIAL REPORTS

- a. Status report regarding expenditures for the month of January and February 2010
- b. Sales Tax Analysis
- c. Status report regarding park improvements

7. REPORT AGENDA

- PISD Monument
- STEP Proposal
- 2010 Spring Onion Festival
- City of Princeton Infrastructure Improvements
- Commercial Activities
- Next month meeting – **Thursday, April 8, 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.

8. **FUTURE AGENDA ITEMS**

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

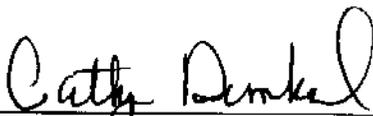
9. **ADJOURNMENT**

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.

_____ March 5 _____, 2010 at _____ 2:00 _____ am/pm


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.