



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

**AGENDA**

**MARCH 12, 2009**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, March 12, 2009 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.

Mayor Steven Deffibaugh  
Director President

Mayor Pro Tempore Billy Combest  
Director – Vice-President

Barbara Palmer  
Director

Fred Fennell  
Director

Jill Addington  
Director

Bill Glass  
Director

John Rosbury  
Director

---

**Call to Order**

**Roll Call and Certification of a Quorum**

**Invocation**

**Pledge of Allegiance**

**Citizens Appearance**

**Regular Agenda**

**1. RESIGNATION**

Discussion and possible approval to accept John Rosbury's resignation (Place 3).

**2. ADMINISTRATIVE SERVICES AGREEMENT**

Discussion and possible approval to accept the agreement between the City of Princeton and Princeton Community Development Corp.

**3. LEASE PROPOSAL**

Discussion and possible action regarding rental of office space for use by Princeton Community Development Corporation staff.

**4. SALES TAX WORKSHOP**

Discussion and possible action regarding attending the 2009 Economic Development Sales Tax Workshops in Mesquite, Texas on June 19, 2009.

**5. 2009 PARK IMPROVEMENT PROJECTS**

Discussion and possible action regarding park improvements for Princeton Community Park/POW Camp, including contract for development of Site Plan and contract for architectural and engineering services for construction of combination restroom/concession building.

**6. FINANCIAL REPORTS**

- a. Discussion regarding expenditures for December 2008, January 2009 and February 2009.
- b. Sales Tax Analysis

**7. REPORT AGENDA**

- Code Compliance and Development
- Weather Alert Radios
- AutoZone
- Future Retail
- ICSC Convention – Las Vegas
- Eastern Collin College: Town Hall Meeting/Farmersville
- Dogwood Pump Station
- Dogwood-2<sup>nd</sup> Street Waterline
- 2<sup>nd</sup> Street
- Monte Carlo Blvd.
- FM 982 – Construction
- 2009 Spring Onion Festival: Saturday, April 25<sup>th</sup>
- Princeton's Annual Spring City-Wide Clean Up Day: Friday, May 15<sup>th</sup> and Saturday, May 16<sup>th</sup>
- Collin County Community Service
- Next Meeting: Thursday, April 9<sup>th</sup> at 7:00 p.m.

**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.

Section 551.087 Texas Government Code: deliberation of economic development negotiations: to deliberate commercial or financial information and economic incentives for the following:

**RECONVENE REGULAR AGENDA**

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

**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.

February 27, 2009 at 7:00 am/pm

Tabatha Monk

Tabatha Monk, Deputy City 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.