



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

**AGENDA
APRIL 25, 2013**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, April 25, 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

Gerald Dotson
Director

Call to Order

Roll Call and Certification of a Quorum and Open Meetings Training

Steven Deffibaugh _____

Bill Glass _____

Brigitte Baker _____

Fred Fennell _____

Gerald Dotson _____

Barbara Palmer _____

Jeffrey Rhymes _____

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 Special Meeting Minutes of March 28, 2013.

Regular Agenda

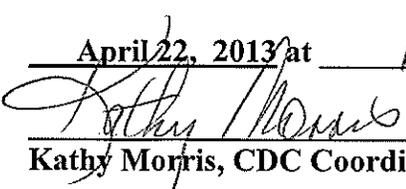
1. Review, discuss and possible action regarding a Presentation by the Princeton Chamber of Commerce.
2. Review, discuss and possible action regarding the selection and awarding of the 1st, 2nd and 3rd Place Winners of the Lifestyle Photo Contest entries from Princeton High School to be used in the new Princeton Promotional Map.
3. Review, discuss and possible action regarding continued support for the Library.
4. Review, discuss and possible action regarding the reappointment of Board of Directors with terms expiring in 2012 & 2013.
 - a. Jeffrey Rhymes – Nov. 2012
 - b. Barbara Palmer – Nov. 2012
 - c. Fred Fennel -- Nov. 2012
 - d. Brigitte Baker – Nov. 2013
 - e. Gerald Dotson – Nov. 2013
 - f. Steve Deffibaugh- Nov. 2013
 - g. Bill Glass - Nov. 2013
5. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Financial Report
 - b. Current sales tax
 - c. Next Meeting: May 9, 2013
6. Manager's Report:
 - a. Open Meetings Online Mandatory Training – www.oag.state.tx.us
 - b. Hardscape Wall
7. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
 - a. Leadership Program/Course
8. 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.

April 22, 2013 at 12:30 am/pm



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.