PRINCETON
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NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AMENDED AGENDA
June 12, 2014

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, June 12, 2014 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.

Fred Fennell
President
Place 5 Director

Vacant
Vice-President
Place 4 Director

Steven Deffibaugh/Councilman
Place 6 Director

David Kleiber
Place 7 Director

Brigitte Baker
Place 1 Director

Richard Sheehan
Place 3 Director

Gerald Dotson
Place 2 Director

Call to Order

Roll Call and Certification of a Quorum and Open Meetings Training

Fred Fennell ____
David Kleiber ____
Brigitte Baker ____
Richard Sheehan ____
Steve Deffibaugh____
Rick Neudorff ____
Gerald Dotson ____

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

Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of May 8, 2014.

Workshop

1. Discussion and possible action on the CDC/Parks Board Master Plan. (Ken Smith)

2. Discussion and possible action on a committee to refurbish and repair the Veteran's Park.

3. Discussion on CDC related priorities for the 2014-2015 CDC Budget.

Regular Agenda

1. Discussion and possible approval of Rick Neudorff's resignation from the CDC Board of Directors.

2. Update, discussion and possible action regarding the CDC By-Laws. (Fennell)

3. Receive a report, hold a discussion and take possible action regarding the following items:
   a. Current sales tax
   b. Next Meeting: July 10, 2014 Regular Meeting

4. Manager's Report:
   a. Update on city projects

5. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:
   a. Placement of the train car for a Visitors Center

6. 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.

May 6, 2014 at 4:15pm

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.