



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

AGENDA

JUNE 18, 2009

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, June 18, 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 ProTempore Billy Combest
Director – Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Jill Addington
Director

Bill Glass
Director

Vacant
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh _____
Barbara Palmer _____
Jill Addington _____

Billy Combest _____
Fred Fennell _____
Bill Glass _____

Invocation

Citizens Appearance

Consent Agenda

1. **MINUTES**

Discussion and possible approval of the Princeton Community Development Corporation meeting minutes of April 9, 2009.

Regular Agenda

1. **ELECT OFFICERS**

Discussion and possible action regarding electing of the following positions.

- A. President
- B. Vice President
- C. Secretary

2. **TEXAS PARKS & WILDLIFE RECREATION TRAIL GRANT**

Presentation, discussion and possible approval to apply and provide funds for the 2009 Recreation Trail for park improvements for Princeton Community Park/P.O.W. Camp.

3. **2009 COLLIN COUNTY PROJECT FUNDING ASSISTANCE PROGRAM**

Presentation, discussion and possible approval to provide matching funds for the 1st Series-2007 Bond for park improvements for Princeton Community Park/P.O.W. Camp.

4. **LAND SURVEYS' PRINCETON COMMUNITY PARK/P.O.W. CAMP**

Discussion, possible approval, accept and provide funds regarding Sparr Survey's proposal for professional land surveying services at the Princeton Community Park/P.O.W. Camp for parking lot and access road to the parking lot.

5. **ENGINEERING PROPOSAL FOR 2009 COLLIN COUNTY FUNDING ASSISTANCE PROGRAMS**

Discussion, possible approval, accept and provide funds regarding Cross Engineering Consultants' proposal to provide engineering services to assist with cost estimates of proposed park improvements and exhibits to apply for the 2009 Collin County Funding Assistance Programs.

6. **2009-2010 BUDGET**

Discussion and possible action regarding 2009-2010 budget for Princeton Community Development Corporation.

7. **REPORT AGENDA**

- West College Avenue
- Dogwood Pump Station
- Dogwood-2nd Street Waterline
- 2nd Street and other local streets

- Monte Carlo Blvd.
- FM 982 – Construction
- Next Meeting:

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.

June 15, _____, 2009 at 5:20 _____ 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.