



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

**AGENDA  
JULY 15, 2010**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, July 15, 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, Place 6

**Mayor ProTempore Billy Combest**  
Director – Vice-President, Place 7

**Jill Addington**  
Director, Place 1

**Bill Glass**  
Director, Place 2

**Tonya Jones**  
Director, Place 3

**Barbara Palmer**  
Director, Place 4

**Fred Fennell**  
Director, Place 5

**Call to Order**

**Roll Call and Certification of a Quorum**

Steven Deffibaugh \_\_\_\_\_  
Jill Addington \_\_\_\_\_  
Tonya Jones \_\_\_\_\_  
Fred Fennell \_\_\_\_\_

Billy Combest \_\_\_\_\_  
Bill Glass \_\_\_\_\_  
Barbara Palmer \_\_\_\_\_

**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**

**Regular Agenda**

**1. Recommendations Regarding Appointment of CDC Directors**

Discussion and possible action on recommendations regarding appointments and/or reappointments of Board of Directors, Place 2 (currently held by Mr. Bill Glass), Place 4 (currently held by Ms. Barbara Palmer), Place 5 (currently held by Mr. Fred Fennell).

2. **Economic Development Incentive Packages**

Discussion and possible approval of potential options for incentives for future development opportunities.

3. **2010-2011 Budget**

Discussion and possible approval of proposed 2010-2011 CDC Budget

4. **Financial Reports**

5. **Zero-Turn Mower**

Discussion and possible approval of use of park maintenance funds for zero-turn mower for park use.

6. **Surveillance Cameras and Vandalism**

Discussion and possible action regarding security and vandalism at Community Park, including possible purchase of surveillance camera(s).

7. **Grants and CIP Park Projects**

Discussion and status report on grants and CIP projects for Princeton Community Park/POW Camp.

8. **Report Agenda**

- 2010 Small Town Planning Workshop – August 14, 2010, 8 a.m. – 1:30 p.m., McKinney City Hall
- Princeton ISD
- Commercial Activities
- City of Princeton Improvements Projects
- Atmos Energy Update
- July 4<sup>th</sup> Event

9. **Future Agenda Items**

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

**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.

**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.**

\_\_\_\_\_ July 12 \_\_\_\_\_, 2010 at 5:00 \_\_\_\_\_ 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.