PRINCETON
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NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AMENDED
AGENDA
August 9, 2012

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, August 9, 2012 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

Vacant
Director

Jeffrey McGinn
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh ____
Brigitte Baker ____
Jeffrey McGinn ____
Vacant ____

Bill Glass ____
Fred Fennell ____
Barbara Palmer ____

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 Regular Meeting Minutes of July 12, 2012.

Regular Agenda

1. Discussion and possible action regarding the proposed 2012-2013 CDC Budget.

2. Review, discuss and possible action regarding an applicant, Jeffry Rhymes, for the vacant position on the CDC Board of Directors.

3. Review, discuss and possible action regarding the WIFI for City Hall in conjunction with the WIFI for the Community Park and Library.

4. Receive, review, discuss and possible action regarding the proposed Leadership Program from Director Palmer.

4. Receive a report, hold a discussion and take possible action regarding the following items.
   A. Financial Reports
   B. Sales Tax Analysis
   C. Next Meeting: September 13, 2012

5. City Updates:
   A. Library
   B. Vacant Position
   C. 380 Hardscape Project
   D. Bridge for Community Park/Disk golf course

6. Consider a request for items to be placed on a future agenda and NOT for discussion at this meeting of these requests.

7. 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.

August 7, 2012 at 9:30 **am/pm**

Kathy Morris

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.