



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

**AGENDA**

**AUGUST 13, 2009**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, August 13, 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.

**Councilmember Steven Deffibaugh**  
Director – President

**Mayor Pro Tempore Billy Combost**  
Director – Vice-President

**Barbara Palmer**  
Director

**Fred Fennell**  
Director

**Jill Addington**  
Director

**Bill Glass**  
Director

**Tonya Jones**  
Director

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**Call to Order**

**Roll Call and Certification of a Quorum**

Steven Deffibaugh \_\_\_\_\_  
Barbara Palmer \_\_\_\_\_  
Jill Addington \_\_\_\_\_  
Tonya Jones \_\_\_\_\_

Billy Combost  
Fred Fennell \_\_\_\_\_  
Bill Glass

**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**

**Consent Agenda**

Discussion and possible approval of the Princeton Community Development Corporation special meeting minutes of June 18, 2009.

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

## **Regular Agenda**

### **1. 2009 ICSC TEXAS CONFERENCE & DEAL MAKING**

Discussion and possible approval for recommendation to City Council for a Director, Staff and/or City Council to attend the ICSC Texas Conference and Deal Making in San Antonio, Texas on November 2-4, 2009.

### **2. ELECTRICAL SYSTEM AT COMMUNITY PARK/POW CAMP**

Discussion and possible approval to accept Jim Weathers/Engineering Associates' proposal/contract for electrical design for the Princeton Community Park/P.O. W. Camp.

### **3. 2009-2010 BUDGET**

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

### **4. GRANTS AND PARK IMPROVEMENT PROJECTS**

Discussion and status report on grants and park improvements for Princeton Community Park/P.O.W. Camp

### **5. FINANCIAL REPORTS**

- a. Status report regarding FY 2009 budget
- b. Sales Tax Analysis

### **6. REPORT AGENDA**

- West College Avenue
- Dogwood Pump Station
- Dogwood-2<sup>nd</sup> Street Waterline
- 2<sup>nd</sup> Street and other local streets
- Monte Carlo Blvd.
- FM 982 – Construction
- Recent City Council Actions
- Next Meeting: Thursday, September 10th at 7:00 p.m.

## **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.**

August 10, 2009 at 5:00 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.