NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION

AGENDA
SEPTEMBER 8, 2011

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, September 8, 2011 at 7:00 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

Vacant
Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Brigitte Baker
Director

Bill Glass
Director

Vacant
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh ____
Brigitte Baker ____
Vacant ____
Vacant ____

Bill Glass ____
Fred Fennell ____
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

Consent Agenda

1. Discussion and possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of August 11, 2011.
2. Discussion and possible approval of the Princeton Community Development Corporation Special Meeting Minutes of August 16, 2011.

Regular Agenda

1. Nomination and election of Vice-President.

2. Receive a report, hold a discussion and consider possible action of a request for addition funding for the US 380 at 2nd and 4th Hardscape Improvements Project.

3. Receive a report, hold a discussion and consider possible action regarding repair of the concrete at the Community Park/P.O.W Camp pavilion. (B. Close)

4. Receive a report and hold a discussion on Park Projects including security camera. (B. Close)

5. Receive a report, hold a discussion and take possible action regarding the following items.

   A. Financial Reports

   B. Sales Tax Analysis

   C. Projects Status Report

   D. Administrative Service Agreement – 2 year

   E. Provider change for Park Security Camera

   F. Next Meeting: October 13, 2011

6. Consider a request for items to be placed on a future agenda and NOT for discussion 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.

September 2, 2011 at 4:00 **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.