



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

**AGENDA
SEPTEMBER 9, 2010**

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

Mayor ProTempore Billy Combest
Director - Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Jill Addington
Director

Bill Glass
Director

Tonya Jones
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh _____
Barbara Palmer _____
Jill Addington _____
Tonya Jones _____

Billy Combest _____
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 regular meeting minutes of August 12, 2010

Regular Agenda

1. RESIGNATION

Discussion and possible approval to accept Tonya Jones (Place 3) resignation.

2. **PUBLIC HEARING**

The Princeton Community Development Corporation (CDC) will consider public comment for 2010-2011 Proposed Budget.

3. **2010-2011 BUDGET**

Discussion and possible approval of proposed 2010-2011 CDC Budget.

4. **SURVEILLANCE CAMERAS AND SECURITY**

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

5. **ATMOS GAS LINES**

Discussion and possible action regarding cost for providing natural gas service in the area west of Ticky Creek.

6. **PRINCETON COMMUNITY ALLIANCE**

Discussion and possible action regarding selection Director(s) for Princeton Community Alliance (PCA).

7. **APPLICATION FOR FUNDING**

Discussion and possible action to accept final Princeton Community Development Corporation Promotional Funding for Special Events, Projects or Programs application.

8. **US 380 ENHANCED STREETSCAPE PROJECT**

Discussion and status report regarding the Hwy 380 enhanced project.

9. **RETAIL/COMMERCIAL RECRUITMENT**

Discussion and possible action regarding City staff direction to recruit retail/commercial businesses.

10. **GRANTS AND CIP PARK PROJECTS**

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

11. **FINANCIAL REPORTS**

- a. Status report regarding expenditures for the month of August 2010
- b. Sales Tax Analysis

12. **REPORT AGENDA**

- Community Event: "Back to School Blowout/Movie in the Park."
- Parks & Recreation
- Attendance Policy
- City of Princeton Infrastructure Improvements
- Commercial Activities
- Next month meeting **Thursday, October 14, 2010**

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.

RECONVENE REGULAR AGENDA

Discussion and take action as desired on items discussed in Executive Session.

13. **FUTURE AGENDA ITEMS**

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

14. **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 3 _____, 2010 at _____ 2:00 _____ am/pm

Cathy Dunkel
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 Lcsia Thornhill, City Secretary or other designated official at 972-736-2416.