



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

**AGENDA
SEPTEMBER 10, 2009**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, September 10, 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 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 13, 2009.

Regular Agenda

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

Discussion regarding Tonya Jones and Fred Fennell to attend the ICSC Texas Conference in San Antonio, Texas on November 2-4, 2009.

2. **PUBLIC HEARING – PARK IMPROVEMENTS**

A hearing to consider public comment on a request has been received from the Princeton Parks & Recreation Board to declare improvements to Princeton Community Park/POW Camp in amount not to exceed \$400,000 as a project of the Princeton Community Development Corporation.

3. **FINANCING OF PARK IMPROVEMENTS**

Discussion and possible action regarding financing of park improvements.

4. **2009-2010 BUDGET**

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

5. **GRANTS AND PARK IMPROVEMENT PROJECTS**

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

6. **FINANCIAL REPORTS**

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

7. **REPORT AGENDA**

- West College Avenue
- Dogwood Pump Station
- Dogwood-2nd Street Waterline
- 2nd Street and other local streets
- Monte Carlo Blvd.
- FM 982 Construction
- Next Meeting: Thursday, October 8th 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.

September 4, 2009 at 11.30 am/pm

Cathy Dunkel
Cathy Dunkel, 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.