



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

**AGENDA  
OCTOBER 19, 2010**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Tuesday, October 19, 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

**Vacant**  
Director

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**Call to Order**

**Roll Call and Certification of a Quorum**

Steven Deffibaugh \_\_\_\_\_  
Barbara Palmer \_\_\_\_\_  
Jill Addington \_\_\_\_\_  
Vacant \_\_\_\_\_

Billy Combest \_\_\_\_\_  
Fred Fennell \_\_\_\_\_  
Bill Glass \_\_\_\_\_

**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**

**Special Agenda**

**1. FINANCIAL**

Discussion and possible action regarding CDC budget, debt services and expenditures on projects.

**2. COMMUNITY PARK IMPROVEMENTS**

Discussion and possible action to approve the total expenditures relative to all park improvements at the Princeton Community Park/P.O.W. Camp regarding additional expenditures totaling approximately \$26,180.00 and send recommendation to the City Council for approval.

3. **CONCESSION AND RESTROOM**

Discussion and possible action to approve the bid from Stronghold Construction Group for the new Concession/Restroom Building for a total cost of \$132,536.00 to be constructed at the Community Park/POW Camp and send recommendation to the City Council for approval.

4. **AGREEMENT**

Discussion and possible approval of an agreement between City of Princeton and Princeton Community Development Corporation.

5. **TXDOT GREEN RIBBON GRANT**

Discussion, possible approval and forward to City Council a presentation by David McCaskill, la terra studio, regarding funds for the US 380 Enhanced Streetscape for sidewalks and decorative walks at the four (4) corners at each intersection of Princeton Drive and 2<sup>nd</sup> Street and 4<sup>th</sup> Street.

6. **FUTURE AGENDA ITEMS**

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.

October 15, 2010 at 11:30 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 Lesia Thornhill, City Secretary or other designated official at 972-736-2416.