



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

**AGENDA  
NOVEMBER 12, 2009**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, November 12, 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

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**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**

**Regular Agenda**

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

Discussion and report given by Barbara Palmer and Fred Fennell attending the ICSC Texas Conference in San Antonio, Texas on November 2-4, 2009

2. **ELECTION BALLOT**

Discussion regarding the May 3, 1997 election official ballot that created Princeton Community Development Corporation.

3. **COMMUNITY DEVELOPMENT CORP. LOAN**

Discussion and status report regarding the Type B Princeton Community Development Corporation's loan.

4. **2009 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM (STEP)**

Discussion and possible action regarding the STEP program to provide funding to enhance HWY 380.

5. **PARKING LOT LIGHT POLES**

Discussion and possible approval of contract for purchase of light poles at Princeton Community Park.

6. **LIGHT POLES INSTALLATION**

Discussion and possible approval of contract for installation of light poles at Princeton Community Park.

7. **GRANTS AND PARK IMPROVEMENT PROJECTS**

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

8. **FINANCIAL REPORTS**

- a. Status report regarding expenditures for the month of October 2009
- b. Sales Tax Analysis

9. **REPORT AGENDA**

- City of Princeton Infrastructure Improvements Project
- Sparr Surveys for Princeton Community Park Restroom Facility
- EAB Services/Accessibility Review for Princeton Community Park Concession Stand
- Next month meeting – **Thursday, December 3, 2009**

**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.

**10. FUTURE AGENDA ITEMS**

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

**11. 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.**

November 6, 2009 at 6:00 am<sup>pm</sup>

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.