



NOTICE OF BOARD OF DIRECTORS
SPECIAL MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION

AGENDA
DECEMBER 3, 2009

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Session on **Thursday, December 3, 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

Special Agenda

1. **PUBLIC HEARING – PARK IMPROVEMENT**

The Princeton Community Development Corporation will hold a public hearing at 7:00 p.m. on December 3, 2009, at the City Council Chamber at the Princeton City Hall, 306 Main Street, Princeton, Texas, on the expenditure of funds to undertake projects providing (i) improvements to the Community Park/WW II P.O.W. Camp including parking facilities, restroom facilities, concession stand, field improvements and other recreational facilities, and (ii) maintenance and operating costs of such projects, and other purposes permitted by law (the "Projects"), in order to provide improvements for public park and open space purposes as authorized by the Act and an election held within the City of Princeton. The Projects will be financed from the proceeds of a bank loan or other obligation and paid from sales tax revenues and other resources of the Corporation. The Projects shall include the buildings, equipment, facilities, and improvements (one or more) found by the Corporation's

Board of Directors to be required or suitable for the promotion and development of the Projects. The costs of the Projects are estimated not to exceed \$300,000. All interested persons are invited to attend the public hearing and speak for/or against the undertaking of the proposed Projects.

2. **PUBLIC HEARING – 2009 COLLIN COUNTY PROJECT FUNDING ASSISTANCE PROGRAM**

A hearing to consider public comments on a request that have been received from the Princeton Parks & Recreation Board for a proposal to expand funds on the 2009 Collin County Project Funding Assistance Program/Facilities (Capital) Improvements for Parks and Open Space. The amount of Funding Requested: \$51,880.00.

Workshop

- a. Discussion of short range planning issues 1-2 years
- b. Discussion of long range planning issues 3-5 years

Next Meeting

- Thursday, January 14, 2009

Future Agenda Items

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

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 20 _____, 2009 at _____ 5:00 _____ 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.