

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

**AGENDA
DECEMBER 8, 2011**

The Princeton Community Development Corporation for the City of Princeton will meet in a Special Workshop Session on **Thursday, December 8, 2011 at 7:00 p.m.** at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Councilmember Steven Deffibaugh
President

Bill Glass
Vice-President

Barbara Palmer
Director

Fred Fennell
Director

Brigitte Baker
Director

Vacant
Director

Vacant
Director

Call to Order

Roll Call and Certification of a Quorum

Steven Deffibaugh _____
Brigitte Baker _____
Vacant _____
Vacant _____

Bill Glass _____
Fred Fennell _____
Barbara Palmer _____

Invocation

Pledge of Allegiance

Texas State Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Citizens Appearance

Consent Agenda

1. Discussion and possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of November 10, 2011.

Regular Agenda

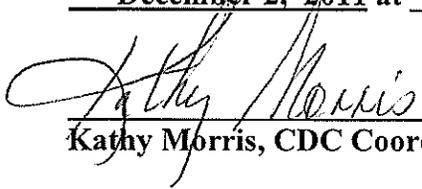
1. Receive a report, hold a discussion and consider possible action of a request for funding of the ATMOS Gas Line Project.
2. Receive a report, hold a discussion and consider possible action of future projects. (D. Borg)
 - A. Downtown Parking
3. Receive a report, hold a discussion and take possible action regarding the following items.
 - A. Financial Reports
 - B. Sales Tax Analysis
 - C. Next Meeting: January 12, 2012
4. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests.
 - A. Park Lighting
 - B. Amend Budget
5. 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.

December 2, 2011 at 3:00 pm



Kathy Morris, 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.