

MINUTES OF THE  
CITY OF PRINCETON  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
SPECIAL MEETING OF APRIL 25, 2013

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Thursday, April 25, 2013 at 6:30 p.m.

The following CDC Board of Directors was present: President/Councilmember Steven Deffibaugh, Vice President/Councilmember Bill Glass, Director Brigitte Baker, Director Barbara Palmer, Director Gerald Dotson, Director Fred Fennell. Director Jeffrey Rhymes was absent. The following Staff Members were present: Derek Borg, City Manager, and Kathy Morris.

CDC President **Deffibaugh** presided and called the meeting to order at 6:33p.m.

CDC President **Deffibaugh** called roll and certified a quorum was present.

EDC President **Caldwell** led the CDC & EDC directors and staff in the invocation.

CDC and EDC Directors led themselves and staff in the Pledge of Allegiance and the Texas State Flag Allegiance.

CDC President **Deffibaugh** announced Citizen Appearance. No one spoke.

CDC President **Deffibaugh** announced Consent Agenda: "Discussion and possible approval of the Princeton Community Development Corporation Special Meeting Minutes of March 28, 2013." Vice President Glass made a motion to approve the minutes. Director Baker seconded the motion. The motion carried unanimously. 6-0

CDC President Deffibaugh announced that Agenda Item #4 would be moved up to be the first item to be considered: "Review, discuss and possible action regarding the reappointment of Board of Directors with terms expiring in 2012 & 2013.

- a) Jeffrey Rhymes – Nov. 2012 Place 3 John Mark Caldwell
- b) Barbara Palmer – Nov. 2012 Place 4 Bruce Beauchamp
- c) Fred Fennel -- Nov. 2012 Place 5 Steve Deffibaugh
- d) Brigitte Baker – Nov. 2013 Place 1 Tiffany Long
- e) Gerald Dotson – Nov. 2013 Place 2 Bill Glass
- f) Steve Deffibaugh - Nov. 2013 Place 6 Mayor Bowers
- g) Bill Glass - Nov. 2013 Place 6 Mayor Bowers

The current reappointments will be taken to the City Council for approval. Vice-President Glass made the motion to reappoint the Directors. Director Baker seconded the motion. The motion carried unanimously. 6-0

CDC President **Deffibaugh** announced Regular Agenda Item #1: "Review, discuss and possible action regarding a Presentation by the Princeton chamber of Commerce." Chamber of Commerce President Virginia Gaithright spoke to the CDC & EDC Directors about the possibility of a combined effort to achieve the goal of promoting the quality growth for Princeton. President Deffibaugh and Director Palmer discussed the past activities pursued by the CDC and EDC to partner with the

Chamber of Commerce. The Chamber stated that they would need staffing and financial assistance from the City if a partnership was formed. City Manager Derek Borg will research the enabling laws and bring the findings back to the Directors.

CDC President **Deffibaugh** announced Regular Agenda Item #2: "Review, discuss and possible action regarding the selection and awarding of the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Place Winners of the Lifestyle Photo Contest entries from Princeton High School to be used in the new Princeton Promotional Map." The Directors reviewed the top 18 entries and decided on the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Place Winners. A motion was made by Director Palmer to award the top 3 winners of the Lifestyle Photo Contest with a check in the amount previously decided by the Directors and a Certificate. The motion was seconded. The motion carried unanimously. 6-0

CDC President **Deffibaugh** announced Regular Agenda Item #3: "Review, discuss and possible action regarding continued support for the Library." Library Dedication will be Saturday, June 1<sup>st</sup> at 10am. At this time the Library is still in need of various extra items.

(Agenda Item #4 was moved to be the first item addressed)

CDC President Deffibaugh announced Regular Agenda Item #5:

- a. Financial Report-Cathy Crane explained how she redesigned the Financial Report layout for the CDC Directors. She informed them that they will need to vote on an amended budget at the next meeting.
- b. Current sales tax – excellent results
- c. Next Meeting: May 9, 2013

CDC President **Deffibaugh** announced Regular Agenda #6: "Manager's Report:

- a. Open Meetings Online Mandatory Training – [www.oag.state.tx.us](http://www.oag.state.tx.us) A reminder to complete the online training and submit their certificates to City Hall
- b. Hardscape Wall – Derek Borg will bring a design/s of possible enhancements to the existing hardscape walls

CDC President **Deffibaugh** announced Regular Agenda #7: "Consider a request for items to be placed on a future agenda and NOT for discussion at this meeting of these requests:"

- A. Leadership Program/Course
- B. EMS parking

CDC President **Deffibaugh** announced Regular Agenda #8: "Adjournment"

Director Fennell made a motion to adjourn the meeting. Director Dotson seconded the motion. The motion carried unanimously. 6-0 The meeting adjourned at 8:28pm.

Minutes were approved on the \_\_\_\_\_ day of \_\_\_\_\_ 2013.

 