

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING OF JUNE 12, 2014

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Thursday, June 12, 2014 at 6:30 p.m.

The following CDC Board of Directors were present: President Fred Fennell, Director/Councilmember Steven Deffibaugh, Director Richard Sheehan, Director Brigitte Baker, Director Gerald Dotson and Director David Kleiber. Vice-President Rick Neudorff resigned. The following Staff Members were present: Kathy Morris, CDC Co-coordinator and Tommy Mapp, Director Public Works.

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

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

CDC Director/Councilmember **Deffibaugh led the CDC Directors and staff in the invocation.**

CDC Director **Baker led the CDC Directors and staff in the Pledge of Allegiance.**

CDC Director **Dotson led the CDC Directors and staff in the Texas State Flag Allegiance.**

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

CDC President **Fennell announced the Consent Agenda:**

Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Director so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of May 8, 2014.

CDC Director/Councilmember **Deffibaugh made a motion to approve the CDC Regular Meeting Minutes of May 8, 2014.** CDC Director **Sheehan seconded the motion.** The motion carried **6-0.**

Workshop

The Parks and Recreation Board did not have a quorum, therefore, a Parks and Recreation Board Meeting was not held.

CDC President **Fennell announced the Workshop Item #1:** "Discussion and possible action on the CDC/Parks Board Master Plan. (Ken Smith)"

Director/Councilmember Deffibaugh made a motion to have Ken Smith obtain costs estimates for the 2nd and 4th Streets and Princeton Drive landscaping features, lighting, signage and materials per his design that he presented to the CDC. Director **Dotson seconded the motion.** The motion carried **6-0.**

CDC President **Fennell** announced the **Workshop Item #2**: "Discussion and possible action on a committee to refurbish and repair the Veteran's Park."

Director/Councilmember Deffibaugh made a motion to have **Ken Smith** design and obtain cost estimates for the Veteran's Park to memorialize all branches of the services and to work with staff and a committee composed of citizens previously discussed. **Director Kleiber** seconded the motion. The motion carried 6-0.

CDC President **Fennell** announced the **Workshop Item #3**: "Discussion on CDC related priorities for the 2014-2015 CDC Budget."

Items brought forward for consideration were:

- a. **Redesign of proposed disc golf course with parking on east side of Ticky Creek or construct bridges for access to the east side.**
- b. **Dog Park located close to the existing playground equipment**
- c. **Handicap playground equipment**
- d. **North/South Thoroughfare Right-of-way purchase located at "Walmart" land parcel.**

Regular Agenda

CDC President **Fennell** announced **Regular Agenda Item #1**: "Discussion and possible approval of Rick Neudorff's resignation from the CDC Board of Directors." **Director Baker** made a motion to accept Rick Neudorff's resignation from the CDC Board of Directors. **Director/Councilmember Deffibaugh** seconded the motion. The motion carried 6-0.

CDC President **Fennell** announced **Regular Agenda Item #2**: Update, discussion and possible action regarding the CDC By-Laws. (Fennell) **Director/Councilmember Deffibaugh** made a motion to "Table" this item until the next meeting. **Director Kleiber** seconded the motion. The motion carried 6-0.

CDC President **Fennell** announced **Regular Agenda Item #3**: "Receive a report, hold a discussion and take possible action regarding the following items:

- a. **Current sales tax – great results**
- b. **Next Meeting: June 12, 2014 Regular Meeting**

CDC President **Fennell** announced **Regular Agenda Item #4**: "Manager's Report:

- a. **Update on city projects**

No Report

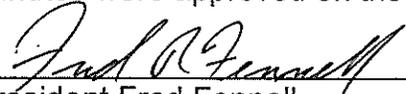
CDC President **Fennell** announced **Regular Agenda Item # 7**: "Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:

- a. **Placement of train car for a Visitors Center**
- b. **2014-2015 CDC Budget**
- c. **Election for Vice President position**
- d. **Park cameras - update**

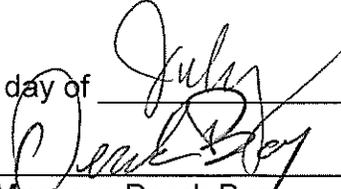
CDC President **Fennell** announced **Regular Agenda Item #8**: "Adjournment"

Director Baker made a motion to adjourn the meeting. Director Sheehan seconded the motion. The motion carried 6-0. Meeting adjourned at 7:39pm.

Minutes were approved on the 10 day of July 2014.



President Fred Fennell



City Manager Derek Borg