

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING OF SEPTEMBER 3, 2014

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Wednesday, September 3, 2014 at 6:30 p.m.

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

CDC President **Fennell presided and called the meeting to order at 6:32p.m.**

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

CDC Vice President/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 **Kleiber 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 July 10, 2014.

CDC Director **Sheehan made a motion to approve the CDC Regular Meeting Minutes of July 10, 2014.** CDC Vice President/Councilmember **Deffibaugh seconded the motion.** The motion carried **5-0.**

Regular Agenda

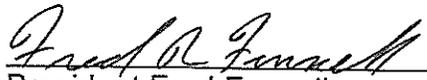
CDC President **Fennell announced Regular Agenda Item #1:** "Discussion and possible action on finalizing the 2014-2015 CDC Budget." **Vice President/Councilmember Deffibaugh made a motion to approve the 2014-2015 Community Development Budget as noted.** Director Kleiber **seconded the motion.** The motion carried **5-0.**

CDC President **Fennell announced Regular Agenda Item #2:** "Receive a report, hold a discussion and take possible action regarding the following items:

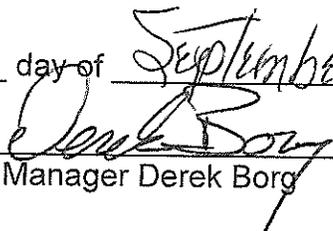
- a. Next Meeting: September 11, 2014 Regular Meeting

CDC President Fennell announced Regular Agenda Item #3: "Adjournment"
Vice President/Councilmember Deffibaugh made a motion to adjourn the meeting. Director Sheehan seconded the motion. The motion carried 5-0. Meeting adjourned at 7:06pm.

Minutes were approved on the 11 day of September 2014.



President Fred Fennell



City Manager Derek Borg