

MINUTES OF THE  
CITY OF PRINCETON  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING OF SEPTEMBER 11, 2014

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Thursday, September 11, 2014 at 6:30 p.m.

The following CDC Board of Directors were present: President Fred Fennell, Director Richard Sheehan, Director Brigitte Baker and Director David Kleiber. The following Directors were absent: Vice President/Councilmember Steven Deffibaugh and Director Gerald Dotson. The following Staff Members were present: Derek Borg, City Manager, Kathy Morris, CDC Co-coordinator, Tommy Mapp, Director Public Works and Chase Bryant, Parks Supervisor.

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 President **Fennell led the CDC Directors and staff in the invocation.**

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

CDC Director **Baker 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 Special Meeting Minutes of September 3, 2014.

CDC Director **Baker made a motion to approve the CDC Special Meeting Minutes of September 3, 2014. CDC Director Kleiber seconded the motion. The motion carried 4-0.**

### Workshop

**The Parks and Recreation Board did have a quorum, therefore, a Parks and Recreation Board Meeting was held at the same time.**

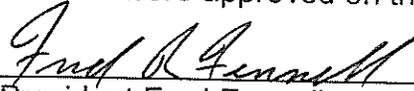
CDC President **Fennell announced the Workshop Item #1: "Update, discussion and possible action on a preliminary Community Park Plan. (Ken Smith)"**

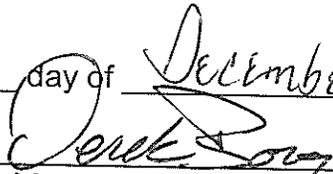
**Direction was given to Ken Smith to address the development of the park in phases and costs.**

CDC President **Fennell** announced the **Workshop Item #2**: "Update, discussion and possible action on a committee to refurbish and repair the Veteran's Park." **NO ACTION TAKEN**  
**DIRECTOR SHEEHAN LEFT THE MEETING AT 7:35PM/AT THAT TIME A QUORUM OF DIRECTORS WAS LOST. Discussion of Workshop Item #2 was completed.**

Meeting Adjourned at 8:04pm

Minutes were approved on the 11 day of December 2014.

  
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President Fred Fennell

  
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City Manager Derek Borg