

MINUTES OF THE  
CITY OF PRINCETON  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING OF APRIL 9, 2015

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Thursday April 9, 2015 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, Directors Director/Councilmember David Kleiber and Director Gerald Dotson. The following Staff Members were present: Derek Borg, City Manager and Kathy Morris, CDC Co-coordinator.

CDC President **Fennell presided and called** the meeting to order at 6:30p.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 **Dotson 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 the Citizens Appearance:**

Citizens are allowed 3 minutes to speak. The Community Development Corporation is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, Texas other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

**Betty Pease spoke on possible placement of landscaping for the Hardscape for the Princeton Drive Corners.**

**CDC Fennell announced the Consent Agenda:**

All Consent Agenda items 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. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of March 12, 2015.

CDC Director **Sheehan made a motion to approve the CDC Regular Meeting Minutes of March 12, 2015.** CDC Vice-President/Councilman **Deffibaugh seconded the motion.** The motion carried 6-0

## Public Hearing

1. Public Hearing regarding the expenditure of funds to undertake projects providing outdoor recreation project for the Community Parks System of public park, open space facility improvement including community center, parking facilities, roads, restroom facilities, and recreation facilities, and other purposes permitted by law (the "Project"), in order to provide improvements public park and open space purposed as authorized by the Act. The Projects will be paid from Sales Tax Revenue of the Corporation. The Projects shall include buildings, equipment, facilities, and improvements (one or more found by the Corporation's Board of Directors to be required or suitable for the promotion and development of the Project).

**CDC President Fennell opened the Public Hearing at 6:38pm. No one appeared. CDC President Fennell closed the Public Hearing at 6:39pm.**

## Regular Agenda

1. CDC President **Fennell** announced **Regular Agenda Item #1**: "Update, discussion and possible action regarding the Community Park, Veterans Park and the Parks System. (Ken Smith)
  - a. Proposed parks layouts
  - b. Equipment – handicap, regular**NO ACTION TAKEN**
2. CDC President **Fennell** announced **Regular Agenda Item #2**: "Update, discussion and possible action regarding park playground equipment—handicap, regular. **Vice President/Councilmember Deffibaugh made a motion to have Staff move forward with obtaining cost estimates to purchase the needed equipment . Director/Councilmember Kleiber seconded the motion. The motion carried unanimously. 6-0**
3. CDC President **Fennell** announced **Regular Agenda Item #3**: "Update, discussion and possible action regarding the future Parkview Heights Park." **Staff given direction to put together a presentation for the next meeting.**
4. CDC President **Fennell** announced **Regular Agenda Item #4**: "Update, discussion and possible action regarding the Downtown Overlay District." **Items #4 and 5 were opened at the same time.**
5. CDC President **Fennell** announced **Regular Agenda Item #5**: "Update, discussion and possible action regarding the purchase of the Methodist Church property on N. 4<sup>th</sup> Street." **NO ACTION TAKEN**
6. CDC President **Fennell** announced **Regular Agenda Item # 6**: "Receive a report, hold a discussion and take possible action regarding the following items:
  - a. Budget Update--**reviewed**
  - b. Sales Tax Revenue
  - c. **Next Meeting: May 14, 2015 Regular Meeting**

7. CDC President Fennell announced Regular Agenda Item #7:

“Manager’s Report”

a. Update on City Projects

8. CDC President Fennell announced Regular Agenda Item #8:

“Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:

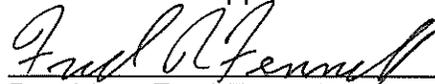
- a. June meeting---Estimates for landscape for Princeton Drive corners—3 options (Ken Smith)
- b. June meeting---Identify all parks within City and who is responsible for each (City or HOAs)
- c. June meeting---City Celebrations
- d. Properties within Downtown Overlay District
- e. Add Executive Session to Agendas
- f. Planner
- g. Disc Golf Course Update

9. CDC President Fennell announced Regular Agenda Item #9:

“Adjournment”

Vice-President Deffibaugh made a motion to adjourn the meeting. Director Sheehan seconded the motion. The motion carried unanimously. 6-0. Meeting adjourned at 7:34m.

Minutes were approved on the 14 day of May, 2015.

  
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President Fred Fennell

  
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City Manager Derek Borg