

MINUTES OF THE CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING OF NOVEMBER 12, 2015

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123W. Princeton Drive, on Thursday, November 12, 2015 at 6:30p.m. The following CDC Board of Directors were present: President Fred Fennell, Vice- President Councilmember Steven Deffibaugh, Director Brigitte Baker, Director/Councilmember David Kleiber, Director Richard Sheehan and Director Debbie Fahrenthold. The following Staff Members were present: Derek Borg, City Manager and Tabatha Monk, Deputy City Secretary/PIO.

CDC President Fennell presided and called the meeting to order at 6:34p.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/Councilmember Kleiber led the CDC Directors and staff in the Pledge of Allegiance.

CDC Director Fahrenthold led the CDC Directors and staff in the Texas State Flag 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. Fred Fennell turned the meeting over to Steve Deffibaugh as he wanted to speak as a citizen. After Mr. Fennell spoke the meeting was turned back over to him.

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 October 8, 2015.

CDC Vice-President/Councilmember Deffibaugh made a motion to approve the CDC Regular Meeting Minutes of October 14, 2015. CDC Director/Councilmember Kleiber seconded the motion.

The motion carried 6-0.

CDC President Fennell announced Regular Agenda Item #1: "Acceptance of Resignation Letter from Gerald Dotson". Director Deffibaugh accepted the resignation. Director Kleiber seconded the motion. The motion carried 6-0.

CDC President Fennell announced Regular Agenda Item #2: "Discussion and possible action regarding CDC Bylaws and Term Limits." Director Sheehan made a motion to delete the term limits. Director Fahrenthold seconded the motion. The motion carried 6-0.

CDC President Fennell announced Regular Agenda Item #3: "Discussion and possible action regarding a Joint Campaign with CDC/EDC and the Princeton Area Chamber of Commerce, to encourage citizens to patronize local businesses." A presentation was made by Cathy, Pastor of the Methodist Church and representative of the Princeton Area Chamber of Commerce. Phillip Anthony, PISD Superintendent and representative of the Princeton Area Chamber of Commerce participated in the discussion of the presentation as well.

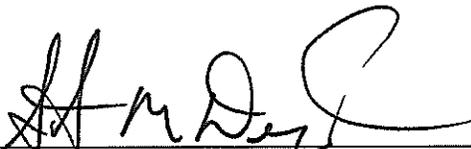
CDC President Fennell announced Regular Agenda Item #4: "Discussion and possible action regarding a new score board for the J.M. Caldwell Sr. Community Park/P.O.W. Camp." The Board will be collecting information on a Video Board.

CDC President Fennell announced Regular Agenda Item #5: "Discussion and possible action regarding the City of Princeton Economic Development Corporation and the City of Princeton Chamber of Commerce for the operation of the Visitor Center." Director Sheehan made a motion to approve. Director Kleiber seconded the motion. The motion carried 6-0.

CDC President Fennell announced Regular Agenda Item #6: "Discussion and possible action regarding the 2016 CDC Budget." Discussion only, no action taken.

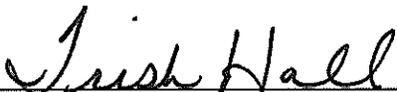
CDC President Fennell announced Regular Agenda Item #7: "Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time: a. None Executive Session - NO NEED AT THIS MEETING

CDC President Fennell announced Regular Agenda Item #8: "Adjournment vice President/Councilmember Deffibaugh made a motion to adjourn the meeting. Director Baker seconded the motion. The motion carried unanimously. 6-0. Meeting adjourned at 7:50 pm.



Steve Deffibaugh, Vice President

ATTEST:



Trish Hall, CDC/EDC Coordinator