



MINUTES OF THE CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING OF December 7, 2015

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123W. Princeton Drive, on Monday, December 7, 2015 at 5:30p.m.

The following CDC Board of Directors were present: Vice- President Councilmember Steven Deffibaugh, Director/Councilmember David Kleiber, Director Richard Sheehan. Director Brigitte Baker present @ 6:00p.m. The following Staff Members were present: Derek Borg, City Manager and Trish Hall, CDC/EDC Coordinator.

CDC Vice President/Councilmember **Deffibaugh** presided and called the meeting to order at 5:37p.m.

CDC Vice President/Councilmember **Deffibaugh** called roll and certified a quorum was present.

CDC Vice-President/Councilmember **Deffibaugh** 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/Councilmember **Kleiber** led the CDC Directors and staff in the Texas State Flag.

CDC Vice President **Deffibaugh** announced the **Citizens Appearance**: No one Spoke

CDC vice President **Deffibaugh** 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 **November 12, 2015**.

CDC Vice-President/Councilmember **Deffibaugh** made a motion to approve the CDC Regular Meeting Minutes of November 12, 2015. CDC Director **Sheehan** seconded the motion. **The motion carried unanimously.**

CDC Vice President/Councilmember **Deffibaugh** announced the "Discussion and possible action regarding the **election of officers.**"

Vice President/Councilmember **Deffibaugh** announced to consider a request for this **item to be placed on a future agenda** and **NOT** for discussion of the request at this time.

CDC Vice President/Councilmember **Deffibaugh** announced **Regular Agenda Item #1**: "Discussion and possible action regarding the **resignation of Fred Fennell** from the Community Development Corporation."

Director/Councilmember **Kleiber** made a motion to approve. Director **Sheehan** seconded the motion. **The motion carried unanimously.**

CDC Vice President/Councilmember **Deffibaugh** announced Regular Agenda **Item #2**. "Discussion and possible action to recommend to City Council an application from **Sue Baker** for the vacancies on the CDC, **Place 2 or Place 5.**"

Director **Sheehan** made a motion to recommend to City Council to accept the application of **Sue Baker** for filling the vacancy of the CDC Place 2 or Place 5. Director/Councilmember **Kleiber** seconded the motion. The motion carried unanimously.

CDC Vice President/Councilmember **Deffibaugh** announced Regular Agenda **Item #3**: "Discussion and possible action regarding a **Resolution amending the By-Laws relative to term limits. NO action taken.**

CDC Vice President/Councilmember **Deffibaugh** announced Regular Agenda **Item #4**: "Discussion and possible action regarding an update on the **Parkview Heights Park Project.**" **NO action taken.**

CDC Vice President/Councilmember **Deffibaugh** announced Regular Agenda **Item #5**: "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests at this time:

CDC Vice President/Councilmember **Deffibaugh** requested an update on the Methodist Church.

Director **Brigitte Baker** requested an update on the landscaping at the corner of 2nd & 4th street.

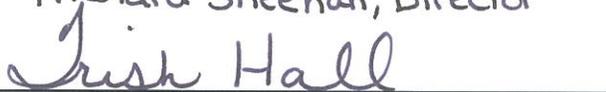
CDC Vice President/Councilmember **Deffibaugh** made a motion to adjourn. Director **Brigitte Baker** seconded the motion. The motion carried unanimously.

Meeting adjourned at 6:10 pm.

These minutes are approved on 1st day of February, 2016.



~~Steve Deffibaugh, Vice-President~~
Richard Sheehan, Director



Trish Hall, CDC/EDC Coordinator