

Minutes

The City of Princeton

Regular Community Development Corporation

Meeting of February 1, 2016

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, February 1, 2016 at 6:00 p.m. The following CDC Board of Directors were present: Director David Kleiber, Director Richard Sheehan, Director Brigitte Baker, Director Debbie Fahrenthold, and Director Sue Baker. The following Staff Members were present: City Manager Derek Borg, and CDC/EDC Coordinator Trish Hall. Absent was Vice-President Steve Deffibaugh.

Director **Sheehan** presided and called the CDC Meeting to order at 6:03 PM.

Director **Sheehan** called roll, present were Directors **Kleiber, Baker, Fahrenthold, Baker and Sheehan**. Absent was VP **Deffibaugh**.

Director **Sheehan** then asked City Manager, Derek Borg, to lead the Directors and audience in the invocation.

Director **Sheehan** then led the Directors and audience in the Pledge of Allegiance.

Director **Sheehan** then let the Directors and audience in the Texas State Flag.

Director **Sheehan** then announced **Citizen Appearance**. No one spoke.

Director **Sheehan** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. "Discussion and possible action

regarding the minutes of the December 7, 2015, Regular Community Development Corporation meeting”, Director **Sheehan made a motion to approve the CDC Regular meeting minutes of December 7, 2015.** Director **Baker seconded the motion.** The **motion carried unanimously.**

Director **Sheehan** then announced the first item under the Regular Agenda: **(2016-001)** “Discussion and possible action regarding the election of a President for the CDC”. Director **Sheehan made am motion to appoint Steve Deffibaugh as the President of the CDC.** Director **Kleiber seconded the motion.** The **motion carried unanimously.**

Director **Sheehan** then announced the second item under the Regular Agenda: **(2016-002)** “Discussion and possible action regarding the Parkview Heights Park”. **No action was taken.**

Director **Sheehan** then announced the third item under the Regular Agenda: **(2016-003)** “Update on the Methodist Church that was purchased by the CDC”. Director **Sheehan made a motion to direct the City Manager to get a price to paint the exterior and some interior of the church, to block drives and repair or replace the sign.** Director **Kleiber seconded the motion.** The **motion carried unanimously.**

Director **Sheehan** then announced the fourth item under the Regular Agenda: **(2016-004)** “Update on the Beautification Program for the intersection of US Highway 380 and the intersections of 2nd Street and 4th Street”. **No action taken.**

Director **Sheehan** then announced the fifth item under the Regular Agenda: **(2016-005)** “Discussion and possible action regarding an update on the projects and budget sponsored by the CDC”. **No action taken.**

Director **Sheehan** then announced the sixth item under the Regular Agenda: **(2016-006)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Director **Sheehan** requested the following: bids on Parkview Heights Park, and the appointment of a Vice President to the CDC.

Director **Kleiber** requested the following: new scoreboards at the Community Park and the Methodist Church, such as painting of the exterior and some interior of building, blocking of the drives, and repairing or replace sign.

Director **Sheehan** then announced the first item under the Report Agenda: City Manager, updated on the progress on Prairie Creek and First Street.

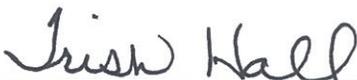
Director **Sheehan made a motion to adjourn.** Director **Fahrenthold seconded the motion.** The **motion carried unanimously.**

Director **Sheehan** adjourned the meeting at 6:57 p.m.



Steven Deffibaugh, President

ATTEST:



Trish Hall, CDC/EDC Coordinator