

Minutes

The City of Princeton

Regular Community Development Corporation

Meeting of March 7, 2016

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, March 7, 2016 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Director David Kleiber, Director Richard Sheehan, 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 Director Brigitte Baker.

President **Deffibaugh** presided and called the CDC Meeting to order at 6:02 PM.

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

President **Deffibaugh** led the Directors and audience in the invocation.

President **Deffibaugh** then ask Director **Sheehan** to lead the Directors and audience in the Pledge of Allegiance.

President **Deffibaugh** then ask Director **Kleiber** to lead the Directors and audience in the Texas State Flag.

President **Deffibaugh** then announced **Citizen Appearance**. No one spoke.

President **Deffibaugh** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Corp. 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. "Discussion and possible action regarding the minutes of the February 1, 2016 Regular Community Development Corporation meeting", Director **Fahrenthold made a motion to approve the CDC Regular meeting minutes of February 1, 2016.** Director **Sheehan seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(2016- 007)** "Discussion and possible action regarding the election of a Vice-President for the CDC". Director **Kleiber made a motion to appoint Richard Sheehan as the Vice-President of the CDC.** Director **Fahrenthold seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(2016-008)** "Discussion and possible action regarding the Parkview Heights Park". **President Deffibaugh made a motion for City Manager, Derek Borg to move forward with the Parkview Heights Park project and to negotiate the cost.** Director **Baker seconded the motion.** **The motion carried unanimously.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(2016- 009)** "Discussion and possible action regarding the Methodist Church that was purchased by the CDC". Director **Kleiber made a motion to accept the donation from DR Horton for the roof of the Methodist Church.** Director **Fahrenthold seconded the motion.** President **Deffibaugh then made a motion to move funds from the Veterans Memorial Park line item, in the amount of \$34,900.00 to fund the exterior**

**renovation of Methodist church. Director Sheehan seconded the motion. Both motions carried unanimously.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2016-010)** "Discussion and possible action regarding new scoreboards at the JM Caldwell Sr. Community Park/POW Camp." **No action taken.**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2016- 011)** "Discussion and possible action regarding an update on the Financial Report". **No action taken.**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2016-012)** "Discussion and Possible action regarding an agreement between the Community Development Corporation and the Chamber of Commerce. President **Deffibaugh** made a motion to direct City Manager, Derek Borg to update the **Interlocal Agreement between the Community Development Corporation and the Chamber of Commerce.** Director **Sheehan** seconded the motion. Director **Kleiber** and Director **Baker** sustained from voting.

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(2016- 013)** "Discussion and possible action regarding the Welcome sign at each end of town." **No action Taken.**

President **Deffibaugh** then announced the eighth item under the Regular Agenda: **(2016- 014)** "Discussion and Possible action regarding an update on the relocation of Aero LAMH Corporation to Princeton." **No action taken.**

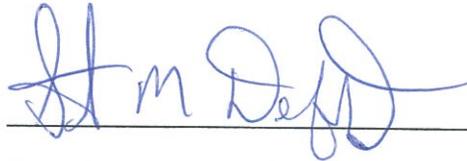
President **Deffibaugh** then announced the ninth item under the Regular Agenda: **(2016- 015)** "Consider a request for items to be placed on future agenda and **NOT** for

discussion of these requests." **The Community Development Board** requested the following: Special meeting, March 23, 2016, identify and prioritize a list of projects, budget and funding alliance, soccer fields, hardscape corner and grants.

President **Deffibaugh** then announced the first item under the Report Agenda: City Manager, **Derek Borg updated on the sales tax and special grants.**

President **Deffibaugh made a motion to adjourn.** Director **Baker seconded the motion.** The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 7:52



Steve Deffibaugh, President

ATTEST:



Trish Hall, CDC/EDC Coordinator

Coordinator