

Minutes

The City of Princeton

Special Community Development Corporation

Meeting of March 21, 2016

The Princeton Community Development Corporation met in a Special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, March 21, 2016 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Director David Kleiber, Director Brigitte Baker, and Director Sue Baker. The following Staff Members were present: City Manager Derek Borg, and CDC/EDC Coordinator Trish Hall. Absent was Vice President Richard Sheehan and Director Debbie Fahrenthold.

President **Deffibaugh** presided and called the **CDC Meeting to order at 6:08 PM.**

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

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

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

President **Deffibaugh** then led the Directors and audience in the Texas State Flag.

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

President **Deffibaugh** then announced the first item under the Special Agenda: **(2016- 016)** "Discussion and possible action regarding a contract between the Community Development Corporation and Oak Grove Landscaping to landscape the four corners located at 2nd street and US 380 and 4th Street and US 380." Director **Kleiber** made a motion for the traditional landscaping be placed on the corners of

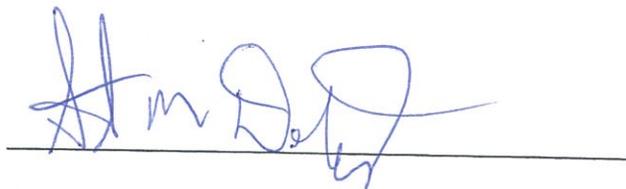
2nd street and US 380 and 4th Street and US 380. Director Sue Baker seconded the motion.

President **Deffibaugh** then announced the second item under the Special Agenda: **(2016-017)** "Discussion and possible action regarding the allocation of funds for the construction of the Parkview Heights Park." **No action was taken**

President **Deffibaugh** then announced the third item under the Special Agenda: **(2016- 018)** "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: **prioritize projects and flag poles on corners of 2nd street and US 380 and 4th Street and US 380.**

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

President **Deffibaugh** adjourned the meeting at 6:46.



Steve Deffibaugh, President

ATTEST:



Trish Hall, CDC/EDC Coordinator