

Minutes

The City of Princeton

Regular Community Development Corporation

Meeting of May 2, 2016

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, May 2, 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, Director Bridgette Baker and Director Sue Baker. The following Staff Members were present: City Manager Derek Borg, and CDC/EDC Coordinator Trish Hall.

President **Deffibaugh** presided and called the CDC Meeting to order at 6:03 PM.

President **Deffibaugh** called roll, present were Directors **Kleiber, Fahrenthold, Baker, Brigette Baker and Sheehan.**

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

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

President **Deffibaugh** then ask Director **Sheehan** 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 first item under the Regular Agenda: **(2016- 026)** "Discussion and possible action regarding an agreement between the Community Development Corporation, Economic Development Corporation and the

Princeton Area Chamber of Commerce". Vice President **Sheehan** made a motion to accept the agreement between the CDC, EDC and Princeton Area Chamber of Commerce. Director **Brigitte Baker** seconded the motion. Director's **Sue Baker** and **Kleiber** abstained. The motion carried.

President **Deffibaugh** then announced the second item under the Regular Agenda: **(2016-027)** "Discussion and possible action regarding the budget for the CDC".  
**No action taken.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(2016- 028)** "Discussion and possible action regarding the Methodist Church that was purchased by the CDC relative to painting, removal of outbuilding and cost associated, roof, siding, artifacts left inside and hiring an Architect". Director **B. Baker** made a motion to have the exterior painted white. Vice President **Sheehan** seconded the motion. The motion carried unanimously. Director **B. Baker** made a motion for the trim to be painted black. Vice President **Sheehan** seconded the motion. The motion carried unanimously. Director **Kleiber** made a motion for the door to be painted red. Director **B. Baker** seconded the motion. The motion carried unanimously. Director **B. Baker** made a motion to donate the outbuilding to the Princeton Police Department, provided the Police Department move the building within 60 days. Vice President **Sheehan** seconded the motion. The motion carried unanimously. Director **Farenthold** made an motion to have **Scott Roberts** of **Creative Architects** review the structure of the church and get plans for review. Vice President **Sheehan** seconded the motion. The motion carried unanimously. Vice President **Sheehan** made a motion for the approval of the expenditure of paint

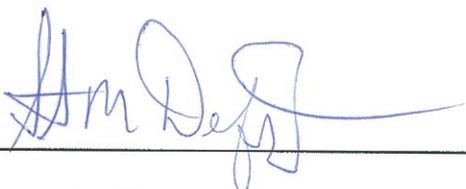
to MCG. Director Farenthold seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the fourth item under the Regular Agenda: (2016-029) "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: budget, flagpoles and lights at the Community Park, update on the four corners of 2<sup>nd</sup> Street & US 380 and 4<sup>th</sup> Street & US 380, flagpoles at the Community park pavilion on the lower part, artifacts that were left at Methodist Church, sales tax report and changing the date of CDC regular meeting to the first Tuesday of the month.

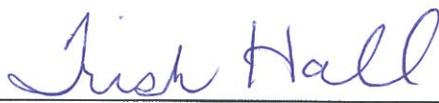
President Deffibaugh then announced the first item under the Report Agenda: City Manager, Derek Borg updated on the next meeting date, June 6, 2016.

Director Farenthold made a motion to adjourn. Director B. Baker seconded the motion. The motion carried unanimously.

President Deffibaugh adjourned the meeting at 7:15.

  
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Steve Deffibaugh, President

ATTEST:

  
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Trish Hall, CDC/EDC Coordinator