

Minutes
The City of Princeton
Regular Community Development Corporation
Meeting of June 6, 2016

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, June 6, 2016 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Director Richard Sheehan, Director Debbie Farenthold, Director Brigitte Baker, Director Sue Baker and Director David Kleiber @ 6:06. 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 6:02 PM.

President **Deffibaugh** called roll, present were Vice-President **Sheehan**, Directors **Farenthold, Sue Baker, Brigitte Baker and Kleiber**.

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

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

President **Deffibaugh** then ask Director **Farenthold** 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 May 2, 2016 Regular Community Development Corporation meeting. Vice President **Sheehan made a motion to approve the CDC Regular meeting minutes of May 2, 2016.** Director **Sue Baker seconded the motion.** The **motion carried unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(2016- 030)** "Discussion and possible action regarding the budget and tax report for the CDC. **"No action taken."**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(2016-031)** "Discussion and possible action regarding the JM Caldwell Sr. Community Park. **"No action taken."**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(2016- 0032)** "Discussion and possible action regarding the artifacts that were left in the Methodist Church that was purchased by the CDC. **"No action taken"**

President **Deffibaugh** then announced the forth item under the Regular Agenda: **(2016-033)** "Discussion and possible action regarding the regular meeting date for the Community Development Corporation and changing the July meeting date due to July 4th holiday." Director **Brigitte Baker made a motion to have the Community**

Development Corporation regular meeting for July on the 18th day of July, 2016.

Vice President **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(2016-034)** "Discussion and possible action regarding an update on the beautification of the four corners." **No action taken**

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(2016-035)** "Discussion and possible action regarding a possible sports complex located at JM Caldwell Sr. Community Park." Director **Brigitte Baker** made a motion to give direction to City Manager, **Derek Borg** to move forward and work with **Home Run Inc** regarding the sports complex. Director **Farenthold** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(2016- 036)** "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: Update on Budget, financials and debt capacity, Artifacts that were left at Methodist Church, update on park on college street, discuss President Steve Deffibaugh, City Manager Derek Borg and CDC/EDC Coordinator Trish Hall attending the TEDC (Texas Economic Development Council) workshop for ED Sales Tax.

President **Deffibaugh** then announced the first item under the Report Agenda: City Manager, **Derek Borg** announced next meeting date **July 18, 2016.**

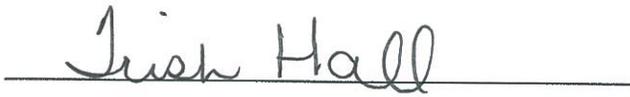
Director **Brigitte Baker** made a motion to adjourn. Director **Kleiber** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 7:35.



Steve Deffibaugh, President

ATTEST:



Trish Hall, CDC/EDC Coordinator Coordinator