

Minutes  
The City of Princeton  
Special Community Development Corporation Meeting  
of July 11, 2016

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, July 11, 2016 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice President 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 6:05 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 President of EDC, **Jimmy Galyean** 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 April 4, 2016 Regular Community Development Corporation meeting and the June 6, 2016 Regular Community Development Corporation meeting." Vice President **Sheehan** made a motion to approve the CDC Regular meeting minutes of April 4, 2016 and the Regular meeting minutes of

**June 6, 2016. Director Brigitte Baker seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the first item under the Special Agenda: **(Item 1)** "Discussion and possible action regarding an update from City Manager relative to projects associated with the CDC." Vice President **Richard Sheehan** made a motion to keep **Parkview Heights and Community Trail on priority list.** Director **Brigitte Baker** seconded the motion. **The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Special Agenda: **(Item 2)** "Discussion and possible action regarding an update on new development within the city." **No action taken.**

President **Deffibaugh** then announced the third item under the Special Agenda: **(Item 3)** "Discussion and possible action regarding an update on a proposal from MCG Construction with regards to the Methodist Church." Director **Brigitte Baker** made a motion to do the repairs and place new doors on the **Methodist Church.** Director **David Kleiber** seconded the motion. **The motion carried unanimously.**

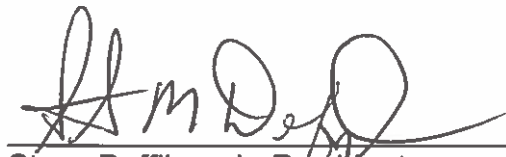
President **Deffibaugh** then announced the fourth item under the Special Agenda: **(Item 4)** "Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests." **The Community Development Board** requested the following:

1. Update on Sports Complex, including security cameras.
2. Grant on Score board

President **Deffibaugh** then announced the first item under the Report Agenda: City Manager, **Derek Borg** announced next meeting date **August 1, 2016 @ 6:00.**

Director **Brigitte Baker** made a motion to adjourn. Vice President **Sheehan** seconded the motion. **The motion carried unanimously.**

President **Deffibaugh** adjourned the meeting at 7:22.

  
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Steve Deffibaugh, President

ATTEST:

  
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Trish Hall, CDC Coordinator

