

**Minutes**  
**The City of Princeton**  
**Special Community Development Corporation Meeting**  
**of August 12, 2016**

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Friday, August 12, 2016 at 7:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Director Debbie Fahrenthold, Director Brigitte Baker, Director Sue Baker and Director David Kleiber @ 7:00 pm. Vice President Sheehan was absent. The following Staff Member was present: City Manager Derek Borg.

President **Deffibaugh** presided and called the CDC Meeting to order at 7:00 PM.

President **Deffibaugh** called roll, present were Directors **Fahrenthold, Sue Baker, Brigitte Baker and Kleiber.**

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 ask Director **Sue Baker** 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 July 11, 2016 Special Community Development Corporation meeting. Director **Brigitte Baker** made a motion to approve the **CDC Special meeting minutes of July 11, 2016.** Director **Kleiber** 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 the FY 2016-2017 CDC Budget.

**“Director Brigitte Baker made a motion to accept and approve the amount discussed during the budget meeting for the FY 2016-2017 Budget within the city budget document. Director Sue Baker seconded the motion.” The motion carried unanimously.**

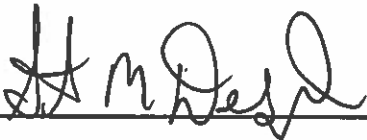
**President Deffibaugh then announced the second item under the Special Agenda: (item 2) “Update and discussion regarding the Sports Complex. “No action taken.”**


**President Deffibaugh then announced the third item under the Special Agenda: (Item 3) “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: Final Budget submitted to City Council, proceeding with the renovations to the Methodist Church, Update on Luxury Apartments.**

**President Deffibaugh then announced the first item under the Report Agenda: City Manager, Derek Borg announced next meeting date October 3, 2016.**

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

**President Deffibaugh adjourned the meeting at 7:45.**

  
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Steve Deffibaugh, President

**ATTEST:**  
  
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Derek Borg, City Manager