

Minutes
The City of Princeton
Special Community Development Corporation Meeting
of September 26, 2016

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, September 26, 2016 at 5:30 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 and Trish Hall, EDC/CDC Coordinator

President **Deffibaugh** presided and called the CDC Meeting to order at 5:35 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 **Sue Baker** to lead the Directors and audience in the Pledge of Allegiance.

President **Deffibaugh** then ask Director **Brigitte 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 first item under the Special Agenda: **(Item 1) "Discussion and possible action regarding the Sales Tax Revenue for the CDC". No action was taken.**

President **Deffibaugh** then announced the second item under the Special Agenda: **(Item 2) Discussion and possible action to purchase benches for the replacement of the gazebo at the Memorial Park. Tabled.**

President **Deffibaugh** then announced the third item under the Special Agenda: **(Item 3) "Discussion and possible action to have electricity run at the Memorial Park."** Director **Brigitte Baker** made a motion to except the expenditure for electricity,

given the city does the trenching. Director Sue Baker seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the fourth item under the Special Agenda: (Item 4) "Discussion and possible action to have a sign placed at the Methodist Church that was purchased by the CDC." President Deffibaugh made a motion to purchase a sign with a maximum of \$200.00 and will read; Community Center Project provided by CDC. Director Brigitte Baker seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the fifth item under the Special Agenda: (Item 5) "Discussion and possible action regarding the moving and installation of playground equipment donated by Carrollton ISD to be placed at the Memorial Park expansion. No action was taken.

President Deffibaugh then announced the sixth item under the Special Agenda: (Item 6) "Discussion and possible action regarding the Lexan over the windows at the Methodist Church." Director Farenthold made a motion to accept the proposal from MCG Construction. Director Brigitte Baker seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the seventh item under the Special Agenda: (Item 7) "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. Have an architect to discuss the landscaping at the Methodist Church**
- 2. Discussion and Possible action regarding a temporary sign for the Methodist Church**
- 3. Discussion and possible action regarding the benches at the Memorial Park**
- 4. Discussion and possible action regarding the Princeton Clothes Closet and the Food Pantry utilizing a portion of the Methodist Church.**

President Deffibaugh then announced the first item under the Report Agenda: City Manager, Derek Borg announced next meeting date October 3, 2016 @ 6:00 at the Methodist Church.

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

President **Deffibaugh** adjourned the meeting at 6:08 pm.



Steve Deffibaugh, President

ATTEST:



Trish Hall, CDC/EDC Coordinator