

Minutes  
The City of Princeton  
Regular Community Development Corporation  
Meeting of November 7, 2016

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, November 7, 2016 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice President Richard Sheehan, Director Brigitte Baker, Director David Kleiber and Debbie Fahrenthold @ 6:03. Director Sue Baker absent, 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 6:00

**PM.**

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

President **Deffibaugh** ask Dr. Stan Fike to lead the Directors and audience in the invocation.

President **Deffibaugh** then announce no flags present for the Pledge of Allegiance.

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 August 12, 2016 Special Community Development Corporation

meeting and the minutes of the September 26, 2016 Special Community Development Corporation meeting. Director **Kleiber** made a motion to approve the **CDC Special meeting minutes of August 12, 2016 and CDC Special meeting minutes of September 26, 2016**. Director **Brigitte Baker** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1)** "Discussion and possible action regarding the monument signs entering the city at the request of Board of Director David Kleiber." **"No action taken."**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(Item 4)** "Discussion and possible action regarding the possible use of the church building by Christ Cares for Princeton, Food Pantry and Clothes Closet." **"Tabled."**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(Item 3)** "Discussion and possible action regarding funding for a new Christmas tree and Decorations for the Memorial Park presented by the Special Event Coordinator, Stephanie Bowman." **"Director Brigitte Baker made a motion to fund half of the cost of the Christmas tree and the cost of the installation of lights, installation of tree and the disassembling of tree in the amount of \$10,580.00. Director Kleiber seconded the motion. The motion carried unanimously"**

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(Item 5)** "Discussion and possible action regarding the building and the building site development of the church property presentation by Perkins+ Will Architect." **"Tabled"**.

President **Deffibaugh** then announced the second item under the Regular Agenda: **(Item 2)** "Discussion and possible action to purchase benches for the replacement of the gazebo at the Memorial Park presented by Public Works Director, Tommy Mapp." **"Tabled"**

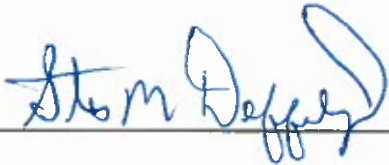
President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(Item 6)** "Discussion and possible action regarding updating the Promotional Maps."  
**"No action Taken"**

President **Deffibaugh** then announced the seventh item under the Regular 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: A name for the Community Center

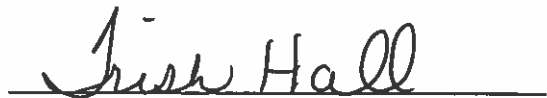
President **Deffibaugh** then announced the first item under the Report Agenda:  
City Manager, **Derek Borg** announced next meeting **December 5, 2016**.

President **Deffibaugh** made a motion to adjourn. Vice-President **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** adjourned the meeting at 7:12



Steve Deffibaugh, President ATTEST:



Trish Hall, CDC/EDC Coordinator Coordinator