

Minutes
The City of Princeton
Regular Community Development Corporation
Meeting of February 6, 2017

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Monday, February 6, 2017 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, Antron Patton, Sue Baker and Debbie Fahrenthold. 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 **Fahrenthold, Brigitte Baker, Sue Baker, Patton and Kleiber**.

President **Deffibaugh** asked EDC President, **Galyean** to lead the Directors and audience in the invocation.

President **Deffibaugh** then asked EDC President, **Galyean** to lead the Directors and audience in the Pledge of Allegiance.

President **Deffibaugh** then ask Director **Baker** to lead the Directors and audience in the Texas State Flag.

President **Deffibaugh** then announced **Citizen Appearance**. Mayor John-Mark Caldwell 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 November 7, 2016 Regular Community Development Corporation meeting." Director **Baker** made a motion to approve the CDC Regular

meeting minutes of November 7, 2016. Vice President **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the third item under the Regular Agenda: **(Item 3)** "Discussion and possible action on a presentation given by Roland Gilbert on the benefits of a Communications Director for the City of Princeton." Director **Patton** made a motion for City Manager, **Derek Borg**, to take to legal and then bring back to the board a Resolution to review and possibly adopt. Vice-President **Sheehan** seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the second item under the Regular Agenda: **(Item 2)** "Discussion and possible action regarding the allocation of funds for upgrading and management of the City of Princeton Website." Director **Baker** made a motion to move forward with the new company for the website redesign at 50% of the cost to be shared with the EDC. Director **Kleiber** seconded the motion. Director **Baker** then amended the motion to move forward with the redesign of the website paying 33 1/3% of the total cost in three payments per the payment terms and schedule in the agreement. Director **Kleiber** seconded the motion. Motion carried unanimously.

President **Deffibaugh** then announced the fourth item under the Regular 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:

- Discussion and possible action of the scoreboards @ J.M. Caldwell Park
- Discussion and possible action regarding an update from Rafael Martinez on Aero Lamh
- Discussion and possible action regarding a presentation from Architect, Phil Callison on possible designs on the church/community center.

President **Deffibaugh** then announced the first item under the Report Agenda: City Manager, **Derek Borg** ask Event Coordinator **Stephanie Bowman** to give an update on the Christmas Tree Lighting.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(Item 1) "Discussion and possible action regarding updates on prospective projects.**

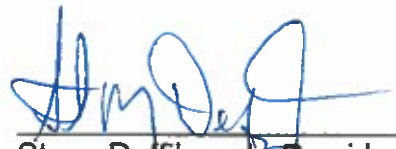
- Church Building
- JM Caldwell Park Trail Projects
- Veterans Park Project
- Promotional Maps-Tabled
- Parkview Heights Project- No action taken
- Benches

Director **Baker** made a motion to purchase 4 of the 8 ft. benches as shown in the Quote #51823 with Leisure Craft Inc. Director **Kleiber** seconded the motion. **Motion carried unanimously.**

President **Deffibaugh** made a motion to consider combining both the Veterans Park and the additional park on the west and getting an Engineer and Architect for design and construction. Director **Baker** seconded the motion. **Motion carried unanimously.**

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

President **Deffibaugh** adjourned the meeting at 8:12.



Steve Deffibaugh, President

ATTEST:



Trish Hall, CDC/EDC Coordinator