

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of
March 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, March 6, 2017 at 6:00 p.m. The following CDC Board of Directors were present: President Steve Deffibaugh, Vice President Richard Sheehan, Director David Kleiber, Sue Baker, Debbie Fahrenthold and Brigitte Baker @ 6:08. Antron Patton was 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 6:03 PM.

President **Deffibaugh** called roll, present were Vice-President **Sheehan**, Directors **Fahrenthold, Sue Baker, Kleiber and Brigitte Baker @ 6:08.**

President **Deffibaugh** ask EDC Vice President, Jim Staley to lead 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 Vice President Richard Sheehan 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 February 6, 2017 Regular Community Development Corporation meeting." Director **Kleiber**

made a motion to approve the CDC Regular meeting minutes of February 6, 2017. Vice President Richard Sheehan 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 a Resolution for a part time Communications Specialist for the City of Princeton." Vice President Sheehan made a motion to approve Resolution No. 2017-03-06-R. Director Brigitte Baker seconded the motion. President Deffibaugh, Vice President Sheehan, Director Brigitte Baker and Director Farenthold all approved the motion. Directors Kleiber and Sue baker were against. The motion carried with a vote of 4 for and 2 opposed.

President Deffibaugh then announced the third item under the Regular Agenda: (Item 3) "Discussion and possible action regarding the next steps for the development of a master plan for the Methodist Church." Tabled.

President Deffibaugh then announced the second item under the Regular Agenda: (Item 2) "Discussion and possible action regarding an updated quote on the scoreboards for the JM Caldwell Community Park/POW Camp." Director Kleiber made a motion to approve the scoreboards using the \$2,000.00 Walmart Grant plus the cost of the updated quote pending budget review. Director Farenthold seconded the motion. Motion carried unanimously.

President Deffibaugh then announced the fourth item under the Regular Agenda: (Item 4) "Discussion and possible action regarding an estimate to connect the two downtown parks." Tabled.

President Deffibaugh then announced the fifth item under the Regular Agenda: (Item 5) "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 on the Veterans Park wall


- Discussion and possible action on the next steps of development for the Veterans Park.
- Discussion and possible action regarding the landscaping for the four corners on 2nd and 4th.
- Discussion and possible action regarding the next steps for the development of a master plan for the Methodist Church.
- Discussion and possible action regarding an estimate to connect the two downtown parks.
- Discussion and possible action regarding the CDC budget.
- Discussion and possible action regarding a master plan for the J.M. Caldwell Park

President **Deffibaugh** then announced the first item under the Report Agenda:

- City Manager, **Derek Borg** announced the next Regular meeting to be April 3, 2017 @ 4:00PM at the Methodist church with a field trip to the Veterans Park.

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

President **Deffibaugh** adjourned the meeting at 7:34 PM



 Steve Deffibaugh, President

ATTEST:



 Trish Hall, CDC/EDC Coordinator