

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING OF APRIL 12, 2012

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Thursday, April 12, 2012 at 6:30 p.m.

The following CDC Board of Directors was present: President/Councilmember Steven Deffibaugh, Vice President Bill Glass, Brigitte Baker, Fred Fennell, Jeffrey McGinn and Barbara Palmer.

The following Staff Member was present: Kathy Morris, CDC Coordinator.

CDC President Deffibaugh presided and called the meeting to order at 6:33p.m.

CDC President Deffibaugh called roll and certified a quorum was present.

CDC President Deffibaugh led the directors and staff in the invocation.

CDC Director Palmer led the directors and staff in the Pledge of Allegiance.

CDC Director McGinn led the directors and staff in the Texas State Flag Allegiance.

CDC President Deffibaugh announced Citizen Appearance to which no one came forward.

CDC President Deffibaugh announced Consent Agenda: "Discussion and possible approval of the Princeton Community Development Corporation Meeting Minutes of March 8, 2012." Director Fennel made a motion to approve the minutes. Director Glass seconded the motion. The motion carried unanimously.

CDC President Deffibaugh announced the Workshop Session: "Workshop Discussion of Goals and Future Vision/Master Plan for the CDC." President Deffibaugh started off the workshop with his thoughts of having two categories to build the goals from----Strengths and Weaknesses.

Strengths: Highway 380

Lake Lavon

Good schools

Slow pace ---Naturally Home

Weaknesses: Lack of adequate Downtown area

Bad streets

Lack of community support

Zoning Ordinances

The Directors discussed the following:

1. City needs a Mission Statement with each department having their own Mission Statement which follows suit
2. Museum for Princeton overall history
3. Cedar Park example is very to the point and concise
4. Develop a Leadership Training Program for citizens given by citizens and staff. A class for each topic i.e.

CDC, EDC, Police Dept., Fire Dept., Code Enforcement, Development, PISD, US Army Corp (Lake Lavon), etc. Each training session to have a speaker for approx. 1 hr., break with snacks/drinks, then another speaker for approx. 1 hr.)

5. Create a Press Release after each meeting ---weekly write up of each member of each board, items funded, projects, etc. to be submitted to the newspaper.
6. Overall City Goals created by the City Council.
7. CDC/City needs to rejoin TECD.

President Deffibaugh announced Regular Agenda #1: "Discussion and possible approval of the Administrative Services Agreement between The City of Princeton and The Princeton Community Development Corporation." Director Fennell made a motion to approve and sign the Administrative Services Agreement. Director Palmer seconded the motion. The motion carried unanimously. President Deffibaugh signed the agreement.

President Deffibaugh announced Regular Agenda #2: "Discussion and possible approval to provide assistance for the Lois Nelson Library project." This item was Tabled until the next meeting.

President Deffibaugh announced Regular Agenda #3: "Receive a report, hold a discussion and take possible action regarding the following items."

- A. Financial Reports –Directors were very pleased with the detailed report that Finance Director Crane had prepared for them.
- B. Sales Tax Analysis – Results are still looking very good
- C. Next CDC Meeting: May 10, 2012 @ 6:30pm

President Deffibaugh announced Regular Agenda #4: "City Updates"

- A. Old water tower is "off line" of the City water system. It will be left standing to accommodate existing antenna contracts.
- B. Derek Borg and Kathy Morris will attend the TEDC Basic Training Course on EDC next week.
- C. Received TxDot Permit approval for the ATMOS Gas Line Project this week
- D. Ground breaking for the library is scheduled for April 25th @ 10am

President Deffibaugh announced Regular Agenda: "Consider a request for items to be placed on a future agenda and NOT for discussion of these requests."

- A. Budget Amendment
- B. 380 Hardscaping (corners) Plan—sidewalks and walls
- C. City entry signs – previously approved
- D. Leadership Training Program update

President Deffibaugh announced Regular Agenda: "Adjournment"

Director Baker made a motion to adjourn the meeting. Director Palmer seconded the motion. The motion carried unanimously. The meeting adjourned at 8:15pm.

Minutes were approved on the 10 day of May 2012.




