

MINUTES OF THE  
CITY OF PRINCETON  
4B PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
MEETING OF MAY 8, 2008

The 4B Princeton Community Development Corporation met in a joint meeting with 4A Economic Development Corporation regular session in the Council Chamber at City Hall, 306 Main Street, on Thursday, May 8, 2008 at 7:30 PM.

The following Board Members were present: President/Mayor Steven Deffibaugh, Vice-President/Mayor Pro Tempore Billy Combest, Member John Rosbury, and Member Angela Speer. The following Staff Members were present: Economic Development Coordinator, Cathy Dunkel. The following Board Member was absent: Member Barbara Palmer, Member Jill Addington and Member Jan Mills.

President/Mayor **Deffibaugh** presided and called the meeting to order at **8:06 p.m.**

President/Mayor **Deffibaugh** led the corporation members in an **Invocation**.

Member **Rosbury** led the corporation members in the **Pledge of Allegiance**.

President/Mayor **Deffibaugh** called roll and certified a **quorum was present**.

President/Mayor **Deffibaugh** then announced **Citizen Appearance**, to which no one came forward.

President/Mayor **Deffibaugh** then announced the first item under the Regular Agenda: **(1)** "Discussion and presentation by Phyllis DeWitt of the DeWitt Marketing in Dallas, Texas." Ms. **DeWitt** informed the directors of what needs to be done before start marketing Princeton. **No Action Required**.

President/Mayor **Deffibaugh** then announced the second item under the Regular

Agenda: **(2)** "Discussion and possible approval of the 4B PCDC budget for the month of March 2008." Member **Rosbury** made a motion to approve. Member **Speer** **seconded the motion**. The **motion carried unanimously**.

President/Mayor **Deffibaugh** then announced the "Report or/and Updates."

1. Lee Lawrence-City Administrator: Absent
2. Cathy Dunkel-Coordinator:
  - ICSC Convention – Las Vegas
  - Greater Dallas Chamber – cont. to send e-mail of potential businesses
  - Jack in the Box
  - AutoZone
  - Hard Hats & Shovel – ground breaking: Sign A Rama & Jeff Cartwright
  - Princeton 860 – advertise
  - Next meeting – June 12<sup>th</sup>
  - City Booth – successful at the Onion Festival; Ask to be at the 4<sup>th</sup> of July event

President/Mayor **Deffibaugh** then announced the "Report Agenda."

1. President:
  - Election Day – Saturday, May 10<sup>th</sup>
  - Home Rule
  - Clean-Up Day
2. Board Member – None

President/Mayor **Deffibaugh** then announced the "Agenda Items and/or Requests for the Board."

- Trident Metal
- Vision 2008

President/Mayor **Deffibaugh** made a motion to adjourn. Member **Rosbury** **seconded the motion**. The **motion carried unanimously**.

The **meeting adjourned at 9:30 p.m.**