

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING OF MAY 9, 2013

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Thursday, May 9, 2013 at 6:30 p.m.

The following CDC Board of Directors was present: President/Councilmember Steven Deffibaugh, Director Brigitte Baker, Director Barbara Palmer, Director Gerald Dotson, Director Fred Fennell. Vice-President/Councilmember Bill Glass and Director Jeffrey Rhymes were absent. The following Staff Members were present: Derek Borg, City Manager, and Kathy Morris.

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 CDC Directors and staff in the invocation.

CDC Director **Baker** led the CDC Directors and staff in the Pledge of Allegiance.

CDC Director **Dotson** led the CDC Directors and staff in the Texas State Flag Allegiance.

CDC President **Deffibaugh** announced Regular Agenda Item #1: "Review, discuss and possible action regarding the Princeton Chamber of Commerce." City Manager, Derek Borg, passed out a copy of the Interlocal Agreement between the City of Farmersville and the Farmersville Chamber of Commerce for the operation of the Visitors Center. A collaborative effort is required between the CDC, EDC, City and the Chamber of Commerce in order to achieve the goals. The issue will be discussed with the EDC at their next meeting. The CDC feels that the Chamber should bring forward to the CDC and EDC a Business Plan on detailing what they can do for the City. A motion was made by President Deffibaugh to conduct a CDC/EDC workshop and work session to include the Chamber of Commerce and invite the entire Chamber membership to discuss and possibly formulate a strategic plan---date to be determined. Director Baker seconded the motion. The motion carries unanimously. 5-0

CDC President **Deffibaugh** announced Regular Agenda Item #2: "Review, discuss and possible action regarding the Hardscape Wall." City Manager, Derek Borg, showed the Directors the original architect's plans in which the EDC and CDC Directors had previously chosen the option that was constructed. The Directors stated that they just didn't think that the walls looked complete. They decided to add a metal Texas Star in a circle and a metal "P" with LED backlighting on opposing corners at the 2nd and 4th Street intersection walls. The "P" will be in the font style to match the city logo. Director Baker made a motion to add to the existing hardscape walls the Star and "P" on opposing corners at the 2nd and 4th Street intersections. Director Dotson seconded the motion. The motion carries unanimously. 5-0

CDC President **Deffibaugh** announced Regular Agenda Item #3:

- a. Financial Report-no report at this meeting
- b. Current sales tax – excellent results—add % comparison with a line graph for future meetings
- c. Next Meeting: June 13, 2013

CDC President **Deffibaugh** announced Regular Agenda #4: “Manager’s Report:

- a. Open Meetings Online Mandatory Training – www.oag.state.tx.us A reminder to complete the online training and submit their certificates to City Hall
- b. D. R. Horton Homes is developing and building Phase III of Princeton Meadows West and it appears that they will be developing and building in other areas or subdivisions of the City. The building industry appears to be on the upswing again. Director Palmer said that she had spoken to the D. R. Horton folks about walking trails and amenities for Princeton Meadow West, in which, she referred them to the future walking trail plans that the City had planned a few years ago.

CDC President **Deffibaugh** announced Regular Agenda #5: “Consider a request for items to be placed on a future agenda and NOT for discussion at this meeting of these requests:”

- a. Leadership Program/Course
- b. Chamber of Commerce
- c. WIFI at City Hall
- d. Hardscape Wall
- e. Amend Budget
- f. POW Camp/Park Water Tower Refurbishment
- g. 3rd of July

CDC President **Deffibaugh** announced Regular Agenda #6: “Adjournment”

Director Palmer made a motion to adjourn the meeting. Director Fennell seconded the motion. The motion carried unanimously. 5-0 The meeting adjourned at 7:14pm.

Minutes were approved on the _____ 13 _____ day of JUNE _____ 2013.




