

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING OF JUNE 14, 2012

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Thursday, June 14, 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 and Barbara Palmer. Director Jeffrey McGinn was absent.

The following Staff Member was present: Derek Borg, City Manager, and Kathy Morris, CDC Coordinator.

CDC President Deffibaugh presided and called the meeting to order at 6:35p.m.

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

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

CDC Vice-President Glass led the directors and staff in the Pledge of Allegiance.

CDC Director Palmer 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 May 10, 2012." Vice-President Glass made a motion to approve the minutes. President Deffibaugh seconded the motion. The motion carried unanimously.

CDC President Deffibaugh announced Regular Agenda #1: "Review and Discuss the previous discussions and approvals for the City Entry Signs/landscape project and the 380 Hardscape Project/completion of the 2nd and 4th Street Corners." Derek Borg stated that he will have bids for the hardscape within the next couple of bids. The Directors stated that they are not tied to using the material "Corten". The Directors gave Mr. Borg the direction to look at a similar product. Director Palmer made the motion to substitute the material "Corten" for the hardscape material. Director Baker seconded the motion. The motion carried unanimously.

President Deffibaugh announced Regular Agenda #2: "Receive a report, hold a discussion and take possible action on a monetary donation (\$100.00) to help cover the stage rental for the 3rd of July Celebration." Director Fennell made the motion to approve a monetary donation of \$100.00 to help cover the stage rental for the 3rd of July Celebration. Vice-President Glass seconded the motion. The motion carried unanimously.