

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING OF JUNE 18, 2009

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 306 Main Street, on Thursday, June 18, 2009 at 7:00 PM.

The following Board of Directors was present: Vice-President/Mayor ProTempore Billy Combest, Jill Addington, Fred Fennell, Bill Glass. The following Staff Members were present: Lee Lawrence, City Administrator and Cathy Dunkel, Parks Coordinator. The following Board of Directors was absent: President Steven Deffibaugh and Barbara Palmer.

Vice-President/Mayor ProTempore **Combest** presided and called the meeting to order at **7:08 p.m.**

Vice-President/Mayor ProTempore **Combest** called roll and certified a **quorum was present.**

Vice-President/Mayor ProTempore **Combest** led the corporation members in an **Invocation.**

Vice-President/Mayor ProTempore **Combest** led the corporation members in the **Pledge of Allegiance.**

Vice-President/Mayor ProTempore **Combest** then announced **Citizen Appearance**, to which no one came forward.

Vice-President/Mayor ProTempore **Combest** then announced the **Consent Agenda**: “Discussion and possible approval of the Princeton Community Development Corporation meeting minutes of April 9, 2009.” **No Action Taken**

Vice-President/Mayor ProTempore **Combest** then announced the first item under the Regular Agenda: **(1)** “Discussion and possible action regarding electing of the following positions. A. President B. Vice-President C. Secretary.” The directors voted Councilmember Steven **Deffibaugh as the President**, Mayor ProTempore Billy **Combest as Vice-President**, Cathy **Dunkel as Secretary**. Director **Addington made a motion to approve the electing positions**. Director **Glass seconded the motion**. The **motion carried unanimously**.

Vice-President/Mayor ProTempore **Combest** then announced the second item under the Regular Agenda: **(2)** “Presentation, discussion and possible approval to apply and provide funds for the 2009 Recreation Trail for park improvements for Princeton Community Park/P.O. W. Camp.” Cathy **Dunkel**, Parks Coordinator, **did a PowerPoint presentation**. Director **Fennell made a motion to approve, apply and provide funds up to \$52,870.00 for the 2009 Texas Parks & Wildlife Recreation Trail Grant**. Director **Addington seconded the motion**. The **motion carried unanimously**.

Vice-President/Mayor ProTempore **Combest** then announced the third item under the Regular Agenda: **(3)** “Presentation, discussion and possible approval to provide matching funds for the 1st Series-2007 Bond for park improvements for Princeton Community Park/P.O.W. Camp.” Cathy **Dunkel**, Parks Coordinator, **did a PowerPoint**

presentation. Director Fennell made a motion to approve, apply and provide funds up to \$619,047.00 for the 2009 Collin County Project Funding Assistance Program. Director Glass seconded the motion. The motion carried unanimously.

Vice-President/Mayor ProTempore **Combest** then announced the fourth item under the Regular Agenda: **(4)** “Discussion, possible approval, accept and provide funds regarding Sparr Survey’s proposal for professional land surveying services at the Princeton Community Park/P.O. W. Camp for parking lot and access road to the parking lot.” Lee Lawrence, City Administrator and Cathy Dunkel, Parks Coordinator spoke on **this item. Director Glass made a motion to approve, accept and provide funds to Sparr Surveys. Director Fennell seconded the motion. The motion carried unanimously.**

Vice-President/Mayor ProTempore **Combest** then announced the fifth item under the Regular Agenda: **(5)** “Discussion, possible approval, accept and provide funds regarding Cross Engineering Consultants’ proposal to provide engineering services to assist with cost estimates of proposed park improvements and exhibits to apply for the 2009 Collin County Funding Assistance Programs.” Lee Lawrence, City Administrator and Cathy Dunkel, Parks Coordinator **spoke on this item. Director Glass** made a motion to approve, accept and provide funds not to exceed \$7,500.00 to Cross Engineering Consultants. **Director Addington seconded the motion. The motion carried unanimously.**

Vice-President/Mayor ProTempore **Combest** then announced the sixth item under the Regular Agenda: **(6)** “Discussion and possible action regarding 2009-2010

budget for Princeton Community Development Corporation.” Lee **Lawrence spoke on the item and recommended to bring the budget back to next month meeting. No Action Taken.**

Vice-President/Mayor ProTempore **Combest** then announced the seventh item under the Regular Agenda: **(7)** “Report Agenda” Lee Lawrence, City Administrator,

informed the Directors an update on the following:

- West College Avenue
- Dogwood Pump Station
- Dogwood-2nd Street Waterline
- 2nd Street and other local streets
- Monte Carlo Blvd.
- FM 982 – Construction
- Next Meeting: Thursday, July 9th at 7:00 p.m.

Vice-President/Mayor ProTempore **Combest** then announced “Convene into Closed Executive Session” No items to discussion in Closed Session.

Director **Fennell made a motion to adjourn.** Director Glass **seconded the motion.** The **motion carried unanimously.**

The **meeting adjourned at 9:24 p.m.**