

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING OF JULY 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, July 12, 2012 at 6:30 p.m.

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

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

CDC Vice President Glass presided and called the meeting to order at 6:37p.m.

CDC Vice President Glass called roll and certified a quorum was present.

CDC Director Fennel led the directors and staff in the invocation.

CDC Director Baker 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 Vice President Glass announced Citizen Appearance to which no one came forward.

CDC Vice President Glass announced Consent Agenda: "Discussion and possible approval of the Princeton Community Development Corporation Meeting Minutes of June 14, 2012." Director Fennel made a motion to approve the minutes. Director Palmer seconded the motion. The motion carried unanimously.

CDC Vice President Glass announced Regular Agenda #1: "Discussion and possible action regarding the 3rd of July Celebration Fireworks." The Directors gave direction to the Staff to add this as a line item to the Budget. At the time of the Budget meeting, they will decide how much money will be allocated to the celebration.

CDC Vice President Glass announced Regular Agenda #2: "Review and discuss the 380 Hardscape Project/completion of the 2nd and 4th Street Corners." Derek Borg informed the Directors that he had met with a couple of contractors concerning the completion of the Hardscape portion of the project. The Directors informed him to use a product that can be painted instead of the Core 10 specified in the plans, also, install the concrete area on the south side corners of Princeton Drive. Mr. Borg will bring the cost estimate for the concrete to the next meeting.

CDC Vice President Glass announced Regular Agenda #3: "Audit discussion and possible action to add budget item to cover the annual audit expense." The Directors gave direction to the Staff to add this as a line item to the Budget. At the time of the Budget meeting, they will decide how much money will be allocated to the audit expense.

CDC Vice President Glass announced Regular Agenda #4: "Discussion and possible action regarding the Wireless Camera Network at the Community Park." Director Fennel requested that WiFi be added for the City Hall Council Chambers area. Derek Borg will check into that with ALPS and report back at the next meeting. CDC requests that a banner page appear each time WiFi is accessed at the Library saying "WiFi brought to you by the Princeton Community Development Corporation". Director Palmer made a motion to approve the installation and payment of the \$1820.00 estimate from ALPS. Director Baker seconded the motion. The motion carried unanimously.

CDC Vice President Glass announced Regular Agenda #5: "Discussion and possible action regarding sign for Police Department (Combest)." The sign is dedicating the building to Billy H. Combest Police Department Building. Dedication of the building will be July 30, 2012 at 10am. Director Fennel made a motion to approve CDC paying for sign to the amount of approximately \$1200.00. Director Palmer seconded the motion. The motion carried unanimously.

CDC Vice President Glass announced Regular Agenda #6: "Discussion and possible action regarding bridge for disk golf course and artifacts for the parks (railroad car, etc)." The width of the area at the Community Park for the bridge is 70 feet. The Directors gave Mr. Borg the direction to go ahead and check further into the Dickerson Street Bridge in far north Dallas. Ms. Morris is checking with the Lake Kiowa POA about them having a used bridge from their golf course. Mr. Borg is also checking on old military equipment (tanks, etc.) to the parks.

CDC Vice President Glass announced Regular Agenda #7: "Receive a report, hold a discussion and take possible action regarding the following items:"

- A. Financial Reports—Directors reviewed the report
- B. Sales Tax Analysis – Directors a very delighted with the sales tax results
- C. Next Meeting: August 9, 2012 – Director Fennel won't be attending the next meeting

CDC Vice President Glass announced Regular Agenda #8: "City Updates:"

- A. Library – demo to the interior of old bldg. and waiting on the block order to come in
- B. Update from Director Palmer on proposed Leadership Course—no report. Vice President Glass believes the Home Rule Charter & the Leadership Course could go hand-in-hand to teach the citizens more about Municipal Government.

CDC Vice President Glass announced Regular Agenda #9: "Consider a request for items to be placed on a future agenda and NOT for discussion at this meeting of these requests:"

- A. WiFi cost for City Hall
- B. Concrete costs for the south side of Princeton Drive Hardscape Project
- C. Budget Meeting
- D. Possible new member

CDC Vice President Glass announced Regular Agenda #10: "Adjournment"

Director Fennel made a motion to adjourn the meeting. Director Palmer seconded the motion. The motion carried unanimously. The meeting adjourned at 7:38pm.

Minutes were approved on the 9 day of August 2012.




