

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING OF AUGUST 16, 2011

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Tuesday, August 16, 2011 at 7:00 PM.

The following Board of Directors was present: President Steven Deffibaugh, Barbara Palmer, Fred Fennell and Bill Glass. The following Staff Members were present: Cathy Dunkel, CDC Coordinator, Bill Close, Director of Municipal Services, Ladis Barr, Official Building Inspector and Derek Borg, Interim City Manager.

President Deffibaugh presided and called the special meeting to order at 7:04 p.m.

President Deffibaugh called roll and certified a quorum was present.

President Deffibaugh then announced Special Agenda: (1) "Receive a report, hold a discussion and consider possible action regarding repair of the concrete at the Community Park/P.O.W. Camp pavilion." Mr. Barr spoke on this item. The Directors asked Mr. Barr to bring back written estimated quotes to review at next month meeting. No Action Taken.

President Deffibaugh then announced Special Agenda: (2) "Receive a report, hold a discussion and consider possible action of a contract with Spycentre Security to install security camera(s) at the Princeton Community Park. Mr. Close spoke on this item. Director Palmer made a motion to approve Spycentre Security to install camera(s) in the amount of \$12,561.93. Director Glass seconded the motion. The motion carried unanimously (4-0).

President Deffibaugh then announced Special Agenda: (3) "Consider a request for items to be placed on a future agenda and NOT for discussion of these requests.

Director Glass made a motion to adjourn. Director Fennell seconded the motion. The motion carried unanimously (4-0).

The meeting adjourned at 7:52 p.m.

The minutes approved on the 13 day of October 2011.




