

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING OF DECEMBER 3, 2009

The Princeton Community Development Corporation met in a special session in the Council Chamber at City Hall, 306 Main Street, on Thursday, December 3, 2009 at 7:00 PM.

The following Board of Directors was present: President Steven Deffibaugh, Vice-President Billy Combest, Fred Fennell, Bill Glass, Jill Addington and Tonya Jones. The following Staff Members were present: Lee Lawrence, City Administrator, Cathy Dunkel, Secretary/Parks Coordinator, Lesia Thornhill, Asst. City Administrator/City Secretary, Tabatha Monk, Deputy City Secretary/Grant Coordinator, Kathy Morris, Permits/Development, Council, Directors of EDC, Board Members of Parks & Recreation, Commissioner of Planning & Zoning. The following Board of Directors was absent: Barbara Palmer.

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

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

Vice-President **Combest** led the corporation directors in an **Invocation.**

Councilmember **Bruce Beauchamp** led the **Pledge of Allegiance.**

President **Deffibaugh** then announced the first item under the Special

Agenda: **(1) "PUBLIC HEARING – PARK IMPROVEMENT:**

The Princeton Community Development Corporation will hold a public hearing at 7:00 p.m. on December 3, 2009, at the City Council Chamber at the Princeton City Hall, 306 Main Street, Princeton, Texas, on the expenditure of funds to undertake projects providing (i) improvements to the Community Park/WW II P.O.W. Camp including parking facilities, restroom facilities, concession stand, field improvements and other recreational facilities, and (ii) maintenance and operating costs of such projects, and other purposes permitted by law (the "Projects"), in order to provide improvements for public park and open space purposes as authorized by the Act and an election held within the City of Princeton. The Projects will be financed from the proceeds of a bank loan or other obligation and paid from sales tax revenues

and other resources of the Corporation. The Projects shall include the buildings, equipment, facilities, and improvements (one or more) found by the Corporation's Board of Directors to be required or suitable for the promotion and development of the Projects. The costs of the Projects are estimated not to exceed \$300,000. All interested persons are invited to attend the public hearing and speak for/or against the undertaking of the proposed Projects."

President **Deffibaugh** opens the Public Hearing at 7:07 p.m. **No one came forward.**

President **Deffibaugh** closed the Public Hearing at 7:08 p.m.

President **Deffibaugh** then announced the second item under the Special

Agenda: **(2) "PUBLIC HEARING – 2009 COLLIN COUNTY PROJECT FUNDING**

ASSISTANCE PROGRAM:

A hearing to consider public comments on a request that have been received from the Princeton Parks & Recreation Board for a proposal to expand funds on the 2009 Collin County Project Funding Assistance Program/Facilities (Capital) Improvements for Parks and Open Space. The amount of Funding Requested: \$51,880.00."

President **Deffibaugh** opens the Public Hearing at 7:09 p.m. **No one came forward.**

President **Deffibaugh** closed the Public Hearing at 7:10 p.m.

President **Deffibaugh** then announced the a. and b. item under the Workshop:

- a.** Discussion of short range planning issues 1-2 years
- b.** Discussion of long range planning issues 3-5 years.

Mr. Lawrence spoke on these items.

President **Deffibaugh** then announced the Next Meeting:

- Thursday, January 14, 2010

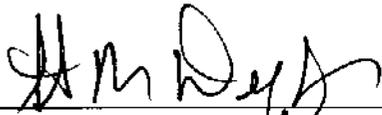
President **Deffibaugh** then announced the Future Agenda Items: "Request for items to be placed on a future agenda and NOT for discussion of these requests."

1. Short and long term goals

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

The meeting adjourned at 9:22p.m.

These minutes approved on the 25th day of January 2010.



Steven M. Deffibaugh, President



Cathy Dunkel, Secretary