

MINUTES OF THE
CITY OF PRINCETON
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING OF JULY 9, 2009

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 306 Main Street, on Thursday, July 9, 2009 at 7:00 PM.

The following Board of Directors was present: Barbara Palmer, 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 (present at 8:00 p.m.), Vice-President Bill Combest and Jill Addington.

We did not have a quorum at the referenced meeting until later in the evening.

President **Deffibaugh** presided and called the meeting to order at **8:10 p.m.**

Director **Fennell** made a motion to suspend the agenda except for the **Regular Agenda #1**. Director **Palmer** seconded the motion. The motion carried **unanimously**.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(1)** "Consider application of Tonya Jones to fill vacancy Place 3 position on Board of Directors and make recommendation to City Council as desired." Director **Fennell** made a motion to recommend Tonya Jones filled the vacancy Place 3 position to City Council. Director **Palmer** seconded the motion. The motion carried **unanimously**.

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

The meeting adjourned at 8:12 p.m.