

MINUTES OF THE  
CITY OF PRINCETON  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING OF SEPTEMBER 9, 2010

The Princeton Community Development Corporation met in a regular session in the Council Chamber at City Hall, 306 Main Street, on Thursday, September 9, 2010 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: Lee Lawrence, City Administrator, Cathy Dunkel, CDC Coordinator, Chief Jeff Barnett and Sgt. Rob Michnick. The following Board of Directors was absent: Vice-President Billy Combest, Jill Addington and Tonya Jones.

President Deffibaugh presided and called the meeting to order at 7:13 p.m.

President Deffibaugh called roll and certified a quorum was present.

President Deffibaugh led the directors in an Invocation.

Chief Barnett led the directors in the Pledge of Allegiance and Sgt. Michnick led the directors in the Texas State Flag.

President Deffibaugh then announced Citizen Appearance, to which no one came forward.

President Deffibaugh then announced Consent Agenda: "Discussion and possible approval of the Princeton Community Development Corporation regular meeting minutes of August 12, 2010." Director Fennell made a motion to approve the minutes. Director Glass seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the first item under the Regular Agenda: (1) **Resignation:** "Discussion and possible approval to accept Tonya Jones (Place 3) resignation." Director Glass made a motion with much regret to accept Tonya Jones' resignation. Director

Palmer seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the second item under the Regular Agenda: (2)  
**Public Hearing:** “The Princeton Community Development Corporation (CDC) will consider public comment for 2010-2011 Proposed Budget.” The Public Hearing open at 7:19 p.m. and closed at 7:20 p.m.

President Deffibaugh then announced the third item under the Regular Agenda: (3)  
**2010-2011 Budget:** “Discussion and possible approval of proposed 2010-2011 CDC Budget.” Mr. Lawrence spoke on this item. Director Fennell made a motion to approve the budget. Director Glass seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the fourth item under the Regular Agenda: (4)  
**Surveillance Cameras and Security:** “Discussion and possible approval regarding security and vandalism at Community Park, including purchasing of surveillance camera(s).” Michael Dear/Spycentre Security, Chief Barnett and Sgt. Michnick spoke on this item. Director Glass made a motion to purchase surveillance cameras, new DVR if needed and not to exceed the cost over \$8,500. Director Palmer seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the fifth item under the Regular Agenda: (5)  
**ATMOS Gas Lines:** “Discussion and possible action regarding cost for providing natural gas service in the area west of Ticky Creek.” Mr. Lawrence spoke on this item. The directors would like to have a joint meeting with EDC, land owners and developers. No Action Taken.

President Deffibaugh then announced the sixth item under the Regular Agenda: (6)  
**Princeton Community Alliance:** “Discussion and possible action regarding selection Director(s) for Princeton Community Alliance (PCA).” Director Palmer made a motion to nominate Director Bill Glass and Director Barbara Palmer as an alternate for selection. Director

Fennell seconded the motion. The motion carried unanimously.

President Deffibaugh then announced the seventh item under the Regular Agenda: (7)

**Application for Funding:** “Discussion and possible action to accept final Princeton Community Development Corporation Promotional Funding for Special Events, Projects or Programs application.” Director Fennell made a motion to accept the final application. Director Palmer seconded the motion. The motion carried unanimously. The directors request a new PCDC logo at the next month meeting.

President Deffibaugh then announced the eight item under the Regular Agenda: (8)

**US 380 Enhanced Streetscape Project:** “Discussion and status report regarding the Hwy 380 enhanced project.” Mr. Lawrence spoke on this item. No Action Required.

President Deffibaugh then announced the ninth item under the Regular Agenda: (9)

**Retail/Commercial Recruitment:** “Discussion and possible action regarding City staff direction to recruit retail/commercial businesses.” Mr. Lawrence spoke on this item. No Action Taken.

President Deffibaugh then announced the tenth item under the Regular Agenda: (10)

**Grants and CIP Park Projects:** “Discussion and status report on grants and CIP projects for Princeton Community Park/POW Camp.” Mr. Lawrence and Ms. Dunkel spoke this item. No Action Required.

President Deffibaugh then announced the eleventh item under the Regular Agenda: (11)

**Financial Reports:** “a. Status report regarding expenditures for the month of August 2010 and b. Sales Tax Analysis” Mr. Lawrence spoke on this item. The directors’ request for debt payment service.

President Deffibaugh then announced the twelfth item under the Regular Agenda: (12)

**Report Agenda:**

- **Community Event: “Back to School Blowout/Movie in the Park”** successful
- **Parks & Recreation:** Mr. Glass gave the report
- **Attendance Policy:** next month meeting - amended
- **City of Princeton Infrastructure Improvements:** Monte Carlo
- **Community Activities:** Doctor office, EZ Mart and corner of Yorkshire & Hwy 380
- **Next month meeting:** Thursday, October 14, 2010

President Deffibaugh then announced “Convene into Closed Executive Session” No items to discuss in Closed Session.

President Deffibaugh then announced the thirteen item under the Regular Agenda: (13)  
**Future Agenda Items:** “Request for items to be placed on a future agenda and NOT for discussion of these requests.”

1. Attendance

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

The meeting adjourned at 10:07 p.m.

These minutes were approved on the 14th day of October, 2010.

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Steven Deffibaugh, President

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Cathy Dunkel, Secretary