



PRINCETON

TEXAS

NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS May 9, 2023

The Community Development Corporation of the City of Princeton will meet in Special Meeting Session on May 9, 2023 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

Jaisen Rutledge,
Chair, Place 4

Gabriel Rubio,
Director, Place 1

John Ragan,
Director, Place 2

Kareem Evans,
Vice Chair, Place 3

Jason Ash,
Director, Place 5

Jody Sutherland,
Director, Place 6

Jeff Watson,
Director, Place 7

THIS SPECIAL MEETING WAS CALLED FOLLOWING THE CANCELLATION OF THE 5/2 REGULAR MEETING FOR LACK OF A QUORUM, THEREFORE SOME ITEMS ARE REPEATED FROM THE AGENDA POSTED FOR THAT MEETING.

CALL TO ORDER

ROLL CALL

Jaisen Rutledge
Kareem Evans
John Ragan
Jason Ash
Gabriel Rubio
Jody Sutherland
Jeff Watson

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it

stands, one Nation under God, indivisible, with liberty and justice for all.

PLEDGE TO THE TEXAS FLAG

Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible.

PUBLIC APPEARANCE

Members of the public are allowed 3 minutes to speak. The Community Development Corporation is unable to respond or to discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to public inquiry or to recite existing policy in response to any inquiry.

CONSENT AGENDA

All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

SSD at Frisco

Discussion and potential action to approve the First Addendum to the Development Agreement and Performance Agreement with SSD at Frisco, LLC, to extend certain deadlines and update notice addresses.

[CDC Resolution 1st addendum ssd at frisco C14004D20230411DO1.docx](#)
[SSD-Frisco First Addendum to Dev Agr - Deadline Extension.pdf](#)

Minutes

Discussion and possible action regarding the minutes of the April 4, 2023, Community Development Corporation Meeting.

[CDC Meeting Minutes 04.04.23.docx](#)

CDC Financial Statement and Sales Tax

Discussion and possible action regarding CDC Financial Statement and Sales Tax.

[06 CDC - Mar 2023.pdf](#)

REGULAR AGENDA

2023-029 Resolution 2023-05-09-R01: Reading One

First reading of resolution 2023-05-09-R01, to authorize up to \$75,000 of project expenditures for Community Outreach Programs conducted at the Steven and Judy Deffibaugh Community Center.

[Resolution 2023-05-09-R01 Community Outreach Programs.doc](#)

2023-030 Resolution 2023-05-09-R01: Reading Two

Second reading of resolution 2023-05-09-R01, to authorize up to \$75,000 of project expenditures for Community Outreach Programs conducted at the Steven and Judy Deffibaugh Community Center.

2023-031 Resolution 2023-05-09-R01

Discussion and possible action to adopt Res. 2023-05-09-R01, authorizing up to

\$75,000 of project expenditures for Community Outreach Programs conducted at the Steven and Judy Deffibaugh Community Center.

2023- Resolution 2023-05-09-R02: Reading One

032 First reading of Res. 2023-05-09-R02, to authorize in-kind contributions for Senior Resident Programs to be conducted at the Steven and Judy Deffibaugh Community Center and administered by the City's Parks & Recreation Department.
[Resolution 2023-05-09-R02 Senior Resident Programs.doc](#)

2023- Resolution 2023-05-09-R02: Reading Two

033 Second reading of Res. 2023-05-09-R02, to authorize in-kind contributions for Senior Resident Programs to be conducted at the Steven and Judy Deffibaugh Community Center and administered by the City's Parks & Recreation Department.

2023- Resolution 2023-05-09-R02

034 Discussion and possible action to adopt Res. 2023-05-09-R02, authorizing in-kind contributions for Senior Resident Programs to be conducted at the Steven and Judy Deffibaugh Community Center and administered by the City's Parks & Recreation Department

2023- Community Center Policies and Procedures

035 Discussion and potential action on updates to the application procedures and facility use restrictions for the Steven and Judy Deffibaugh Community Center.
[Community Center Policies Procedures C14005D20230420DO2 \(1\)2023.docx](#)

2023- Community Center

036 Discussion and possible action regarding landscaping and hours of operation for the Steven and Judy Deffibaugh Community Center. Presented by Parks and Recreation Director, Chase Bryant.
[noise ordinance.docx](#)
[community center landscaping.pdf](#)

2023- FY24 Budget

037 Discussion and possible action regarding FY24 budget allocations and setting a date and time for a budget workshop.
[CDC Budget Worksheet.pdf](#)

2023- CDC Website

038 Discussion and possible action regarding creating a website for the Princeton Community Development Corporation.

2023- CDC Marketing Display Options

039 Update, discussion, and possible action regarding CDC marketing display options.
[SS_BannerStand_01-01.jpg](#)
[EST3544.pdf](#)
[Princeton_Community CD HP Ad.pdf](#)

2023- July 2023 Meeting

040 Discussion and possible action regarding the July 2023 EDC meeting date.
[July 2023 Calendar.gif](#)

2023- Future Agenda Items

041 Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests.

EXECUTIVE SESSION

Executive Session: In accordance with Chapter 551 of the Texas Government Code, the Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss any of the following:

Section 551.071, Texas Gov't Code: Consultation with the City Attorney on pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any item listed elsewhere within this agenda, and/or the subject matter listed below:

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

1. City Council Meeting for May 2023: Monday, May 22, 2023 at 6:30pm.
2. Next Regular CDC Meeting: Tuesday, June 6, 2023, at 6pm.

CDC REPORT AGENDA

CDC Board of Directors report about items of community interest in which no action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ 05.05.2023@ 8:30am and copies thereof were delivered to the Community Development Corporation Board of Directors.

DeShawyna Walker

DeShawyna Walker, EDC/CDC Coordinator

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Amber Anderson, City Secretary, or other designated official at 972-734-2416. The Community Development Corporation reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).