



**NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 7, 2023**

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on February 7, 2023 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

Gabriel Rubio,
Director, Place 1

Kareem Evans,
Vice Chair, Place 3

Jaisen Rutledge,
Chair, Place 4

Jason Ash,
Director, Place 5

Jeff Watson,
Director, Place 7

John Ragan,
Director, Place 2

Jody Sutherland,
Director, Place 6

CALL TO ORDER

ROLL CALL

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

INVOCATION

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.

Minutes

Discussion and possible action regarding the minutes of the January 11, 2023, Special Community Development Corporation Meeting.
[CDC Meeting Minutes 01.11.23.docx](#)

CDC Financial Statement and Sales Tax

Discussion and possible action regarding CDC Financial Statement and Sales Tax.
[03 CDC - Dec 2022.pdf](#)

REGULAR AGENDA

- 2023-007** **Resolution No. CD 2023-02-13-R (Veterans Park IPO Amendment)**
Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing amendment #2 to individual project order #27A for the design of the Veterans Memorial Park Civil, Landscape and Irrigation Construction Drawings, authorizing the funding, and authorizing the City Manager to execute the agreements.
[Resolution Veterans Park Amendment #2 to IPO#27A Res CD 2023-02-13-R\(full\).pdf](#)
- 2023-008** **Flyer View Presentation**
Presentation and possible action regarding Economic and Community Development marketing and advertising materials. Presented by Dale Appleby of Flyer View.
- 2023-009** **City of Princeton Recreation Center Update**
Update, discussion, and possible action regarding the status of the recreation center, presented by Kimley-Horn.
- 2023-010** **Parks Update**
Update, discussion, and possible action regarding City parks status presented by Director of Parks and Recreation, Chase Bryant.

2023- Future Agenda Items

- 011** 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 Meetings for February 2023: Monday, February 13, 2023, and Monday, February 27, 2023, at 6:30pm.
2. Next Regular CDC Meeting: Tuesday, March 7, 2023, at 6pm.

CDC REPORT AGENDA

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ _____ 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).