

Minutes
The City of Princeton
Regular Community Development Corporation Meeting of January 11, 2023

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on January 11, 2023, at 6:00pm to discuss the following:

The following CDC Board of Directors were present: Chairman Jaisen Rutledge, Director John Ragan, Vice-Chairman Kareem Evans, Director Gabriel Rubio, and Director Jason Ash. Director Jeff Watson was absent. The following Staff Members were present: City Manager Derek Borg, EDC/CDC Coordinator DeShawyna Walker, Director of Community Engagement Tenishea Turner, and Director of Parks and Recreation Chase Bryant.

Chairman **Rutledge** called the CDC Meeting to order at 6:00pm.

Chairman **Rutledge** called roll, present were CDC Directors **Gabriel Rubio, John Ragan, Jason Ash,** and Vice-Chairman **Kareem Evans.**

Chairman **Rutledge** led the invocation.

Chairman **Rutledge** led the Pledge of Allegiance.

Chairman **Rutledge** led the Pledge to the Texas Flag.

Chairman **Rutledge** announced Public Appearance. **No one spoke.**

Chairman **Rutledge** announced Consent Agenda: 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. Items on the Consent Agenda were: 1) Discussion and possible action regarding the minutes of the December 6, 2022, Regular Community Development Corporation Meeting. 2) Discussion and possible action regarding CDC financial statement and sales tax. Director **Rubio made a motion to approve the Consent Agenda.** Vice-Chairman **Evans seconded the motion.** The motion carried **unanimously.**

Chairman **Rutledge** then announced the first item under the Regular Agenda: **(CDC-2023-001):** "Presentation and possible action regarding EDO-IQ Economic and Community Development Software. Presented by Austin Cain of EDO-IQ." Director **Rubio made a motion to approve** the purchase and cost-share with the EDC. Director **Ash seconded the motion.** The motion carried **unanimously.**

Chairman **Rutledge** then announced the second item under the Regular Agenda: **(CDC-2023-002):** "Update, discussion, and possible action regarding the Steven and Judy Deffibaugh Community Center rental policy, costs, processes, and procedures." Director **Ash made a motion to approve** the amendment and

implementation of the reservation policy and fees. Director **Rubio seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the third item under the Regular Agenda: **(CDC-2023-003):** "Discussion, possible action, regarding the purchase and installation of a generator for the Steven and Judy Deffibaugh Community Center to utilize as a warming and cooling shelter. Presented by Chase Bryant, Director of Parks and Recreation." Vice-Chairman **Evans made a motion to approve** the purchase of the Generac generator. Director **Ash seconded the motion. The motion carried unanimously.**

Chairman **Rutledge** then announced the fourth item under the Regular Agenda: **(CDC-2023-004):** "Update, discussion, and possible action regarding Veterans Memorial Park progress. Update provided by Kimley-Horn." **No action taken.**

Chairman **Rutledge** then announced the fifth item under the Regular Agenda: **(CDC-2023-005):** "Discussion regarding CDC Bylaws update." **No action taken.**

Chairman **Rutledge** then announced the sixth item under the Regular Agenda: **(CDC-2023-006):** "Possible action to approve requests for items to be placed on a future agenda and not for discussion of these request." An update on the recreation center plans and the parks plan **were added.**

Chairman **Rutledge** then announced Executive Session, Executive Session: Under Tex. Gov't Code Chapter 551, the Community Development Corporation may

enter closed session to discuss any items listed or referenced on a posted agenda notice for this meeting as necessary under the following exceptions to the Open Meetings Act under Texas Government Code: Section 551.071 – to consult with legal counsel regarding matters 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 conflicts with Chapter 551 of the Government Code including project proposals, related negotiations and specifications, and financial management issues. **No Executive Session was held.**

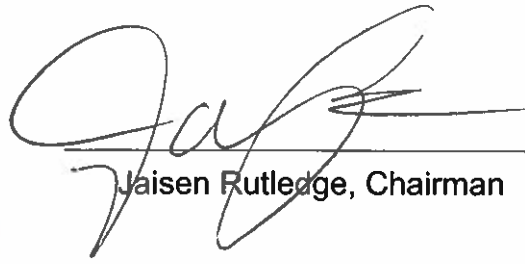
City Manager **Borg** then announced the first item under **Report Agenda-City Manager**. "City Council meetings for January 2023. Monday, January 9, 2023, and Monday, January 23, 2023, at 6:30pm.

City Manager **Borg** then announced the second item under Report Agenda. "Next Regular CDC meeting will be held Tuesday, February 7, 2023, at 6:00pm."

Chairman **Rutledge** then announced the CDC Report Agenda. "CDC Board of Directors report about items of community interest in which no action will be taken."

No items were mentioned.

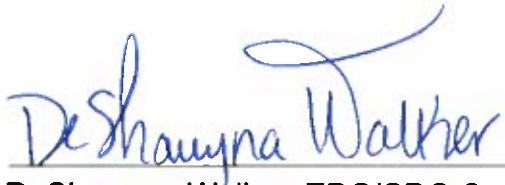
Chairman **Rutledge** made a motion to adjourn at 7:05pm. Director **Evans** seconded the motion to adjourn at 7:05pm. Time of adjournment was 7:05pm.



Jaisen Rutledge, Chairman

03-07-2023

Date



DeShawyna Walker, EDC/CDC Coordinator

3/7/2023

Date