

Minutes

The City of Princeton

Regular Community Development Corporation Meeting of September 7, 2021

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on September 7, 2021 at 6:00 p.m. to discuss the following:

The following CDC Board of Directors were present: President Steve Deffibaugh, Vice-President Gabe Rubio, Director Kori David, Director Kareem Evans, Director Jaisen Rutledge and Director Georgia Casas. The following Staff Members were present: City Manager Derek Borg, Director of Community Engagement Tennishea Turner, Special Event Coordinator Stephanie O'Brien and Parks and Recreation Director Chase Bryant.

President **Deffibaugh** called the CDC Meeting to order at 6:11 PM.

President **Deffibaugh** called roll, present were CDC Directors **Gabe Rubio, Jaisen Rutledge and Georgia Casas.**

Director **Rutledge** led the invocation.

Vice-President **Rubio** led the Pledge of Allegiance.

President **Deffibaugh** led the Pledge to the Texas Flag.

President **Deffibaugh** announced Citizens Appearance. Binga Abilda spoke.

President **Deffibaugh** announced the 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: "Discussion and possible action regarding the CDC financial statement and sales tax". Vice – President **Rubio made a motion to**

approve the Consent Agenda. Director Rutledge seconded the motion. The motion carried unanimously.

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2021-055): “Consider and approve a project payment agreement with the City of Princeton”.** Director **Rutledge made a motion to approve.** Director **Casas seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2021-056): “Discussion and possible action regarding the Recreation Center and updated Parks Master Plan by Kimley Horn”.** No action taken.

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2021-057): “Discussion and possible action regarding the purchase of an inflatable tent for the special events”.** President **Deffibaugh made a motion to approve the purchase of this item in the amount of \$39,528.22 and that we will pay 50% if EDC participates if not CDC will pay in full.** Vice President **Rubio seconded the motion to approve. The motion carried unanimously.**

President **Deffibaugh** then announced the fourth item under the Regular Agenda: **(CDC-2021-058): “Public hearing, budget for FY 22”.**

President **Deffibaugh** opened the public hearing at 7:11 PM.

No one spoke on this item.

President **Deffibaugh** closed the public hearing at 7:12 PM.

President **Deffibaugh** then announced the fifth item under the Regular Agenda: **(CDC-2021-059): “Discussion and possible action regarding having an architect to prepare the FF&E package for the Community Center”.** No action taken.

President **Deffibaugh** then announced the sixth item under the Regular Agenda: **(CDC-2021-060): “Discussion and possible action regarding the purchase of additional barricades for special events”**. President **Deffibaugh made a motion to purchase 50 barricades but if the EDC will split the cost they will purchase 75 barricades.** Director **Rutledge seconded the motion. The motion carried unanimously.**

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(CDC-2021-061 “Consider a request for items to be placed on future agenda and NOT for discussion.”** No items.

President **Deffibaugh** then announced there would be no Executive Session.

President **Deffibaugh** then announced the Report Agenda: City Manager:

Derek Borg spoke on the following items: City Council meetings for September 2021: Monday, September 13th and Monday, September 27th. These meetings will be held at 6:30. Next Regular CDC meeting is Tuesday, October 5, 2021 at 6:00 p.m.

CDC Board of Directors reports about items of community interest regarding which no action will be taken. Director **Evans** advised that Lowery Crossing will be using the Princeton Chamber of Commerce but will be required to pay their own way. President **Deffibaugh** announced the 911 Remembrance at Station 3 and at Platinum Medical Center will be holding an event later that day as well, also invited the Directors to go by and visit with Mr. Borg about everything going on within the city and to contact Shawn Fort to go and see the Community Center.

Director **Rutledge made a motion to adjourn the meeting.** Director **David seconded the motion. The motion carried unanimously.**

President **Deffibaugh** adjourned the meeting at 7:43 p.m.

Steve Deffibaugh 10.05.2021
Steve Deffibaugh, President Date



ATTEST:

Amber Anderson 10/6/21
Amber Anderson, Acting City Secretary Date