Minutes

The City of Princeton

Regular Community Development Corporation Meeting of October 5, 2021

The Community Development Corporation (CDC) of the City of Princeton, Texas, met in regular session on October 5, 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, and Director Georgia Casas. The following Staff Members were present: City Manager Derek Borg, Director of Community Engagement Tenishea Turner, and City Engineer Joe Helmberger. Absent were Board Members Kareem Evans and Jaisen Rutledge.

President **Deffibaugh called the CDC Meeting to order at 6:00 PM.**

President **Deffibaugh** called roll, present were CDC Directors **Gabe Rubio, Kori David and Georgia Casas and President Steve Deffibaugh.** Absent was: **Directors Kareem Evans and Jaisen Rutledge.**

President **Deffibaugh** led the invocation.

Director **David** led the Pledge to the Texas Flag

Director **David** led the Pledge to of Allegiance.

President **Deffibaugh** announced Director Kareem Evens arrived for the meeting.

President **Deffibaugh** announced Citizens Appearance. No one 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: 1) Discussion and possible action

regarding the minutes of the September 7, 2021 Regular Community Development meeting. Vice – President **Rubio made a motion to approve the Consent Agenda.** Director **David seconded the motion**. The **motion carried unanimously.**

President **Deffibaugh** then announced the first item under the Regular Agenda: **(CDC-2021-063):** "Discussion and possible action regarding the Incentive Agreement for Princeton Plaza". Vice President **Rubio made a motion to approve item 2021-063 Incentive Agreement for Princeton Plaza**. Director **Casas seconded the motion**. The **motion carried unanimously.**

President **Deffibaugh** then announced the second item under the Regular Agenda: **(CDC-2021-064): "**Discussion and possible action regarding the Chamber Financial Report". Vice President **Rubio made a motion to move Item 2021-064 to next meeting.** Director **Casas seconded the motion**. The **motion carried unanimously.**

President **Deffibaugh** then announced the third item under the Regular Agenda: **(CDC-2021-065):** "Discussion and possible action regarding having an architect prepare the FF&E package for the Community Center". Vice President **Rubio made a motion to move forward on this.** Director **Evans seconded the motion to approve**. The **motion carried unanimously.**

President **Deffibaugh** then announced the seventh item under the Regular Agenda: **(CDC-2021-066 "**Consider a request for items to be placed on future agenda and NOT for discussion." Director **Cases** asked for discussion for more events be brought back and also, a follow of playground items and Memorial Park. President **Deffibaugh** asked for discussion regarding a church renting Community Center.

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 October 2021: Tuesday, October 12th and Monday, October 25th at 6:30. Next Regular CDC meeting is Tuesday, November 2, 2021 at 6:00 p.m.

CDC Board of Directors reports about items of community interest regarding which no action will be taken. President **Deffibaugh** announced the Fall Festival and National Night Out.

Vice President **Rubio made a motion to adjourn the meeting**. Director **Evans seconded the motion**. The **motion carried unanimously.**

President **Deffibaugh** adjourned the meeting at 6:23 p.m.

11-8-2021

Steve Deffibaugh, President Date

CITY OF PRINCETON
THE STATE OF TEXAS

ATTEST:

Amber Anderson 11/8/21

Amber Anderson, Acting City Secretary Date