

**NOTICE OF REGULAR BOARD OF DIRECTORS
MEETING AND AGENDA FOR THE
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AGENDA**

**February 1, 2016
Meeting Time and Place**

The Princeton Community Development Corporation will meet in Regular Session on Monday, **February 1, 2016 at 6:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Vacant,
Place 2

Steven Deffibaugh,
Vice-President
Place 6

Brigitte Baker,
Place 1

Richard Sheehan,
Place 3

Debbie Fahrenthold,
Place 3

Sue Baker,
Place 5

David Kleiber,
Place 7

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF A QUORUM

Brigitte Baker _____

Debbie Farenthold _____

David Kleiber _____

Vacant _____

Sue Baker _____

Richard Sheehan _____

Steve Deffibaugh _____

INVOCATION

PLEDGE OF ALLEGIANCE

Texas State Flag: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible."

CITIZEN APPEARANCE

Citizens 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 a citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

1. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of December 7, 2015.

REGULAR AGENDA

2016-001 President

Discussion and possible action regarding the election of a President for the CDC.

2016-002 Parkview Heights Park

Discussion and possible action regarding the Parkview Heights Park.

2016-003 Methodist Church

Update on the Methodist Church that was purchased by the CDC as requested by Vice President Deffibaugh.

2016-004 Beautification Program

Update on the Beautification Program for the intersections of US Highway 380 and the intersections of 2nd Street and 4th Street as requested by Director Baker.

2016-005 Projects & Budget

Discussion and possible action regarding an update on the projects and budget sponsored by the CDC.

2016-006 Future Agenda Items

Consider a request for items to be placed on future agenda and **NOT** for discussion of these requests.

REPORT AGENDA

City Manager

- Next meeting date March 7, 2016 @ 6:00 p.m.
- City projects update

Board of Directors report about items of community interest regarding which no-action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **January 29, 2016 @ 11:10 a.m.** and copies thereof were delivered to the Community Development Corporation Board of Directors.



Lesia Thornhill, City Secretary

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 Lesia Thornhill, 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).