

NOTICE OF REGULAR MEETING COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS January 4, 2022

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on January 4, 2022 at 6:00 PM 123 W. Princeton Dr. Princeton, Texas 75407 to discuss the following

Steven Deffibaugh, *President, Place 6*

Kori David, *Director, Place 2*

Jaisen Rutledge, Director, Place 4

Georgia Casas, *Director, Place 7* **Gabriel Rubio**, Vice President, Place 1

Kareem Evans, *Director, Place 3*

Currently Vacant, *Director, Place 5*

CALL TO ORDER

ROLL CALL

Steve Deffibaugh Gabriel Rubio Kori David Jaisen Rutledge Kareem Evans Georgia Casas

INVOCATION

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Board is unable to respond to or discuss any issues

that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizens inquiry or to recite existing policy in response to the inquiry.

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.

Minutes

Discussion and possible action regarding the minutes of the December 7, 2021 Regular Community Development Corporation Meeting. CDC Meeting Minutes 12.07.21.docx

CDC Financial Statement and Sales Tax

Discussion and possible action regarding CDC financial statement and sales tax. 02-Nov 2021 CDC.pdf

REGULAR AGENDA

2022- Community Center Update

001 Update, discussion and possible action regarding update on furniture for the Community Center from PerkinsWill.
2021 Dec 1 FFE Walk Through Meeting Minutes.pdf

2022- Parks and ADA Improvements

002 Update, discussion and possible action regarding improvements related to park and play equipment.

2022- Community Center Use

003 Discussion and possible action regarding utilizing the Community Center for a memorial dedication on Saturday, January 8, 2022.

2022- Future Agenda Items

004 Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request.

EXECUTIVE SESSION

Executive Session: Under terms of Chapter 551 of Texas Government Code the Board may enter in CLOSED SESSION or Executive 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 (2) Texas Government Code. Consultation with the City Attorney 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 posted agenda items.

(Tex. Gov't Code §551.072.) Discuss or deliberate the purchase, exchange, lease, or value of real property.

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA

1) City Council Meetings for January 2022: Regular Meeting Monday, January 10, 2022 at 6:30pm. Regular Meeting Monday, January 24, 2022 at 6:30pm.

2) Next Regular CDC meeting is Tuesday, February 1, 2022 at 6:00pm.

CDC REPORT AGENDA-CITY MANAGER

CDC Board of Directors report about items of community interest in which no action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 12/30/2022 @ 11:00am and copies thereof were delivered to the Community Development Corporation Board of Directors.

Shawyna Walker

Shawyna Waker, 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).