

# NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS June 7, 2022

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on June 7, 2022 at 6:00 PM 2000 E. Princeton Dr. Princeton, Texas 75407 to discuss the following

Steven Deffibaugh,

President, Place 6

Kareem Evans,

Director, Place 3

Jason Ash,

Director, Place 5

Darsell Johnson,

Director, Place 2

Gabriel Rubio,

Vice President, Place 1

Jaisen Rutledge,

Director, Place 4

Justin Schultz,

Director, Place 7

## **CALL TO ORDER**

### **ROLL CALL**

Steven Deffibaugh Gabriel Rubio Darsell Johnson Jaisen Rutledge Kareem Evans Justin Schultz Jason Ash

## **INVOCATION**

### PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all

## PLEDGE TO THE TEXAS FLAG

Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible.

### **PUBLIC APPEARANCE**

The public is allowed 3 minutes to speak. The Board 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 public inquiry or to recite existing policy in response to any inquiry.

### **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 May 3, 2022 Regular Community Development Corporation Meeting.

CDC Meeting Minutes 05.03.22.docx

## **CDC Financial Statement and Sales Tax**

Discussion and possible action regarding CDC financial statement and sales tax. 07-Apr 2022 CDC.pdf

### REGULAR AGENDA

## 2022- Veterans Memorial Park Update

Update, discussion and possible action regarding the updated concept plan for the Veterans Memorial Park improvements presented by Kimley-Horn.

# 2022- Advertising Options

Update, discussion and possible action regarding advertising with the Princeton-Lowry
 Crossing Chamber of Commerce.

 CDC Advertising with Princeton-Lowry Chamber of Commerce Presentation 2022,pptx

## 2022- Princeton-Lowry Crossing Chamber of Commerce Update

Update, discussion and possible action regarding financials from Princeton-Lowry Crossing Chamber of Commerce, presented by Chamber representative.

StatementofActivity (1) (1).pdf StatementofActivity (2).pdf StatementofFinancialPosition (1).pdf PLCCOC DOCS.PDF

# 2022- CDC Training

Update, discussion and possible action regarding training for CDC Board Members. ED Sales Tax Course.png

# 2022- Community Center Update

Update, discussion and possible action regarding Princeton Community Center presented by Director of Parks and Recreation Chase Bryant and EDC/CDC Coordinator DeShawyna Walker.

# 2022- CDC Meeting Date

Update, discussion and possible action regarding July CDC meeting date.

# 2022- Princeton Community Center Dedication Plaque Update

Update, discussion and possible action regarding plaque options and costs for the Princeton Community Center.

PCC Plaque Options Update.pptx

# 2022- Community Center Dedication Update

Update, discussion and possible action regarding creating an official name for the Princeton Community Center and deciding on a dedication date.

# 2022- Future Agenda Items

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.

1. Discussion of CDC bylaws.

### **ACTION PERTAINING TO EXECUTIVE SESSION**

### REPORT AGENDA-CITY MANAGER

- 1. City Council Meetings for June 2022: Regular Meetings, Monday June 11, 2022 and Monday June 25, 2022 at 6:30pm.
- 2. Next Regular CDC Meeting

### CDC REPORT AGENDA

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

#### **ADJOURNMENT**

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ \_\_06.03.2022 @ 11:00am and copies thereof were delivered to the Community Development Corporation Board of Directors.

Shawyna Walker Shawyna Walker, 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).