

NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS August 2, 2022

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on August 2, 2022 at 6:00 PM Princeton Municipal Center 2000 East 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 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 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.

Justin Schultz Resignation

Discussion and possible action regarding the resignation of Justin Schultz. Justin Schultz.docx

Minutes

Discussion and possible action regarding the minutes of the June 7, 2022 Regular Community Development Corporation Meeting. CDC Meeting Minutes 06.07.22.docx

CDC Financial Statement and Sales Tax

Discussion and possible action regarding CDC financial statement and sales tax. 08-May 2022 CDC.pdf 09-June 2022 CDC.pdf

REGULAR AGENDA

2022- PCDC Bylaws

036 Consideration and action on a resolution amending the PCDC bylaws to remove outdated references to term limits for its board of directors.
PCDC Res - amending PCDC bylaws term limits C140050705DO1.docx

2022- Advertising Options

037 Presentation, discussion and possible action regarding advertising options for the Princeton Community Development Corporation.

2022- Chamber of Commerce Financial Agreement Review

038 Update, discussion and possible action regarding the CDC's financial agreement with the Princeton Lowry Crossing Chamber of Commerce. CDC-Chamber of Commerce Contribution Agreement.docx

2022- PLCCC Relocation Guide Update

039 Update, discussion, and possible action regarding PLCCC metrics information

requested by CDC Board presented by Chamber President Christi Houston.

2022- Princeton Lowry Crossing Chamber of Commerce Update

040 Update and possible discussion regarding second quarter report from Princeton-Lowry Crossing Chamber of Commerce. Report CDC-EDC - 2nd Quarter reporting 2022.pdf

2022- Future Agenda Items

041 Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests.

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-CITY MANAGER

1. City Council Meetings for August 2022: Regular Meetings, Monday, August 8, 2022 and Monday, August 22, 2022 at 6:30pm.

2. Next Regular CDC Meeting will be held Tuesday, September 6, 2022 at 6:00pm.

CDC REPORT AGENDA

CDC Board 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 Municipal Center @ $_{07/29/2022 @ 10:43am}$ 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 fortyeight (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).