

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

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on October 4, 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

John Ragan, Director, Place 2 **Gabriel Rubio,** *Vice President, Place 1*

Jaisen Rutledge, Director, Place 4

Jeff Watson, *Director, Place 7*

CALL TO ORDER

ROLL CALL

Steven Deffibaugh Gabriel Rubio Kareem Evans Jaisen Rutledge Jason Ash Jeff Watson John Ragan

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

Members of the public 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 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 September 6, 2022 Regular Community Development Corporation Meeting. CDC Meeting Minutes 09.06.22.docx

CDC Financial Statement and Sales Tax

Discussion and possible action regarding CDC financial statement and sales tax. 11-Aug 2022 CDC.pdf

REGULAR AGENDA

2022- <u>Community Center Update</u>

Update, discussion, and possible action regarding the covered walkway and pricing for additional tables and chairs.
 5388_Mark_Shaffer-proposal.pdf
 20220928 IPO #150 Deffibuugh Community Center Porch Extension KSG.pdf

2022- Veterans Memorial Park

054 Update, discussion, and possible action regarding Veterans Memorial Park, presented by Kimley-Horn.

2022- <u>Recreation Center Funding</u>

055 Update, discussion, and update regarding funding for the future recreation center.

2022- Future Park Update

056 Update, discussion, and possible action regarding usage for newly purchased parks property.

2022- Promotional Materials for CDC Board

057 Discussion and possible action regarding CDC promotional items.

2022- Future Agenda Items

058 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 Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss the following:

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.

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

1. City Council Meetings for October 2022: Special Meeting, Tuesday, October 11, 2022 at 6:30pm. Regular Meeting, Monday, October 24, 2022 at 6:30pm.

2. Next Regular CDC Meeting will be held Tuesday, November 1, 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 @______ and copies thereof were delivered to the Community Development Corporation Board of Directors.
DeShawypa Walker

DeShawyna 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).