

NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS November 1, 2022

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on November 1, 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 John Ragan Kareem Evans Jaisen Rutledge Jason Ash Jeff Watson

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 October 4, 2022, Regular Community Development Corporation Meeting, CDC Meeting Minutes 10.04.22.docx

CDC Financial Statement and Sales Tax

Discussion and possible action regarding CDC financial statement and sales tax. 12-Sept 2022 CDC.pdf

REGULAR AGENDA

2022- Projects with the PLCCC

059 Discussion regarding projects with the Princeton Lowry Crossing Chamber of Commerce.

2022- CDC Promotional Items

Update, discussion, and possible action regarding CDC promotional item selection.

2022- AEYL Presentation

Presentation, discussion, and possible action regarding a request for partnership and use of the Steven and Judith Deffibaugh Community Center presented by Terrance Johnson of AEYL.

2022- Pop-up Food Pantry Request

Presentation, discussion, and possible action regarding presentation from Dawn Craig of the Pop-Up Food Pantry.

2022- CDC Partnership with Princeton Fire Department

Presentation, discussion, and possible action regarding proposed Community
Preparedness Partnership with Princeton Community Development Corporation and

the Princeton Fire Department. Presented by Fire Chief Tom Harvey and EDC/CDC Coordinator DeShawyna Walker.

2022- Community Center Update

Update, discussion, and possible action regarding pricing for tables and chairs, and an update on changing rental fees.

Updated Oct 2022 5388_Mark_Shaffer-proposal (1).pdf Lifetime Furniture Oct 2022.pdf

2022- Future Agenda Items

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 Tex. Gov't Code Chapter 551, the Community Development Corporation may enter closed 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 – to consult with legal counsel regarding matters 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 Chapter 551 of the Government Code including project proposals, related negotiations and specifications, and financial management issues.

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

- 1. City Council Meeting for November 2022: Monday, November 14, 2022 at 6:30pm.
- 2. Next Regular CDC Meeting will be held Tuesday, December 6, 2022 at 6:00pm.

CDC REPORT AGENDA

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 Municipal Center @ | and |
|---|-----|
| copies thereof were delivered to the Community Development Corporation Board of Directors. | |
| De Shawyna 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

| listed on this agenda | pursuant to Section 551 | .071(b). | S | advice regarding any item |
|-----------------------|-------------------------|----------|---|---------------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |