



**NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 6, 2022**

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

Steven Deffibaugh,
President, Place 6

Gabriel Rubio,
Vice President, Place 1

Kareem Evans,
Director, Place 3

Jaisen Rutledge,
Director, Place 4

Jason Ash,
Director, Place 5

Jeff Watson,
Director, Place 7

John Ragan,
Director, Place 2

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 November 1, 2022, Regular Community Development Corporation Meeting.

[CDC Meeting Minutes 11.01.22.docx](#)

CDC Financial Statement and Sales Tax

Discussion and possible action regarding CDC financial statement and sales tax.

[CDC - Oct 2022.pdf](#)

REGULAR AGENDA

2022- Resignation of Chairman Steven Deffibaugh

066 Discussion and action regarding the resignation of Chairman Steven Deffibaugh in accordance with the Charter of the City of Princeton.

2022- Selection of Officers

067 Discussion and appointment of Chairperson and Vice-Chairperson.

2022- Community Center Furniture Update

068 Discussion and possible action regarding furniture selection for the Steven and Judy Deffibaugh Community Center.

2022- Business and Non-Profit Financial Support Process

069 Discussion, possible action, and staff direction regarding creating a process for sponsoring local business, not-for-profit, and non-profit organizations and events.

2022- Selection of Membership Tier with PLCCC

070 Discussion and possible action regarding PLCCC membership tier selection.

[PLCCC Membership Information 2022.pdf](#)

2022- Date Selection for January 2023 CDC Meeting

071 Discussion and possible action regarding selection of meeting date for the January

2023 CDC Meeting.
[January 2023 Calendar.docx](#)

2022- CDC Bylaws Update

072 Discussion, staff direction, and potential action on amendments to the CDC bylaws.

2022- Future Agenda Items

073 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 December 2022: Monday, December 12, 2022, at 6:30pm.
2. Next Regular CDC Meeting: TBD
3. Breakfast with Santa, Saturday, December 10, 2022, 9am-12pm @ the Steven & Judy Deffibaugh Community Center

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 @ 12/02/2022 @9:42am and copies thereof were delivered to the Community Development Corporation Board of Directors.

DeShawyna 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).