



**NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
January 11, 2023**

The Community Development Corporation of the City of Princeton will meet in Special Meeting Session on January 11, 2023 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

Gabriel Rubio,
Director, Place 1

Kareem Evans,
Vice Chair, Place 3

Jaisen Rutledge,
Chair, Place 4

Jason Ash,
Director, Place 5

Jeff Watson,
Director, Place 7

John Ragan,
Director, Place 2

Place 6 Vacant,

CALL TO ORDER

ROLL CALL

Jaisen Rutledge
Kareem Evans
Gabriel Rubio
John Ragan
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 December 6, 2022, Regular Community Development Corporation Meeting.

[CDC Meeting Minutes 12.06.22.docx](#)

CDC Financial Statement and Sales Tax

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

[02 CDC - Nov 2022.pdf](#)

REGULAR AGENDA

2023- EDO-IQ Presentation

001 Presentation and possible action regarding EDO-IQ Economic and Community Development Software. Presented by Austin Cain of EDO-IQ.

2023- Steven and Judy Deffibaugh Community Center Update

002 Update, discussion, and possible action regarding the Steven and Judy Deffibaugh Community Center rental policy, costs, processes, and procedures.

2023- Generator Purchase Request

003 Discussion and possible action regarding the purchase and installation of a generator for the Steven and Judy Deffibaugh Community Center to utilize as a warming and cooling shelter. Presented by Chase Bryant, Director of Parks and Recreation.

[PDF Quote 31282.pdf](#)

2023- Veterans Memorial Park Update

004 Update, discussion, and possible action regarding Veterans Memorial Park progress. Update provided by Kimley-Horn.

2023- CDC Bylaws

005 Discussion regarding CDC Bylaws update.

2023- Future Agenda Items

006 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: In accordance with Chapter 551 of the Texas Government Code, the Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss any of the following:

Section 551.071, Texas Gov't Code: Consultation with the City Attorney on pending or contemplated litigation, a settlement offer, or 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 item listed elsewhere within this agenda, and/or the subject matter listed below:

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

1. City Council Meetings for January 2023: Monday, January 9, 2023 and Monday, January 23, 2023, at 6:30pm.
2. Next Regular CDC Meeting: Tuesday, February 7, 2023, at 6pm.

CDC REPORT AGENDA

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ 01.06.2023 @ 10:22am 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).