

NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS February 16, 2023

The Community Development Corporation of the City of Princeton will meet in Special Meeting Session on February 16, 2023 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

Gabriel Rubio,

Director, Place 1

Jaisen Rutledge,

Chair, Place 4

Jeff Watson,

Director, Place 7

Jody Sutherland,

Director, Place 6

Kareem Evans,

Vice Chair, Place 3

Jason Ash,

Director, Place 5

John Ragan,

Director, Place 2

CALL TO ORDER

ROLL CALL

Jaisen Rutledge

Gabriel Rubio

John Ragan

Jason Ash

Kareem Evans

Jeff Watson

Jody Sutherland

MOMENT OF SILENCE

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

Minutes

Discussion and possible action regarding the minutes of the January 11, 2023, Special Community Development Corporation Meeting.

CDC Meeting Minutes 01.11.23.docx

CDC Financial Statement and Sales Tax

Discussion and possible action regarding CDC Financial Statement and Sales Tax.

03 CDC - Dec 2022.pdf

REGULAR AGENDA

2023- Resolution No. CD 2023-02-13-R (Veterans Park IPO Amendment)

Discussion and possible action regarding a resolution of the City of Princeton, Texas, authorizing amendment #2 to individual project order #27A for the design of the Veterans Memorial Park Civil, Landscape and Irrigation Construction Drawings, authorizing the funding, and authorizing the City Manager to execute the agreements.

Resolution Veterans Park Amendment #2 to IPO#27A Res CD 2023-02-13-R(full).pdf

2023- Flyer View Presentation

Presentation and possible action regarding Economic and Community Development marketing and advertising materials. Presented by Dale Appleby of Flyer View.

2023- City of Princeton Recreation Center Update

Update, discussion, and possible action regarding the status of the recreation center, presented by Kimley-Horn.

2023- Parks Update

Update, discussion, and possible action regarding City parks status presented by Director of Parks and Recreation, Chase Bryant.

2023- Community Center Update

Discussion and possible action regarding adding televisions and placement of televisions within the Steven and Judy Deffibaugh Community Center.

2023- 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: 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 Meeting for February 2023: Monday, February 27, 2023, at 6:30pm.
- 2. Next Regular CDC Meeting: Tuesday, March 7, 2023, at 6pm.

CDC REPORT AGENDA

CDC Board of Directors report about items of community interest in which no action will be taken.

ADJOURNMENT

CERTIFICATE

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 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).