

NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS March 7, 2023

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on March 7, 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

Gabriel Rubio John Ragan Jaisen Rutledge 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

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 February 16, 2023, Special Community Development Corporation Meeting. CDC Meeting Minutes 02.16.23.docx

CDC Financial Statement and Sales Tax

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

04 CDC - Jan 2023.pdf

REGULAR AGENDA

2023- <u>Request for Extension</u>

013 Discussion and possible action regarding request for extension. Presented by Praveen Daida.

2023- CDC Bylaws

 Consideration and action regarding Resolution <u>2023-03-07-R</u> to ratify amendments to the CDC bylaws to conform to the changes made by the Princeton City Council.
2023 CDC Bylaws - C14006D20230301DO2.pdf RESOLUTION CDC REVISED BYLAWS C14005D20230301DO1.pdf

2023- CDC Bylaws Amendments

015 Discussion and possible action regarding requests by the CDC Board to the City Council to seek approval of additional amendments to the CDC bylaws.

2023- CDC Projects Overview

016 Update, discussion, and possible action regarding an overview of the last three years of CDC projects. Requested by CDC Director Jeff Watson.

2023- Summer Youth Employment Programs

017 Discussion and possible action regarding summer youth employment initiatives. Requested by CDC Director Jason Ash.

2023- Veterans Memorial Park Update

018 Update, discussion, and possible action regarding memory walls and bronze statues for Veterans Memorial Park. Requested by CDC Director Jason Ash.

2023- Community Center Update

- **019** Discussion and possible action regarding adding televisions and placement of televisions within the Steven and Judy Deffibaugh Community Center. Requested by CDC Chairperson Jaisen Rutledge.
- 2023- Flyer View
- 020 Discussion and possible action regarding Flyer View marketing and advertising purchase. Flyer View Quote Feb. 2023.pdf

2023- Upcoming Trainings and Conferences

Update, discussion, and possible action regarding upcoming trainings and conferences for 2023.
2023 CDC Training and Conferences.docx

2023- Future Agenda Items

022 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:

1. Community Center

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

1. City Council Meetings for March 2023: Monday, March 13, 2023, and Monday, March 27, 2023, at 6:30pm.

2. Next Regular CDC Meeting: Tuesday, April 4, 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

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ 03.03.2023 @ 1:05pm 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 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).