

AMENDED

NOTICE OF REGULAR MEETING COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS September 7, 2021

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on September 7, 2021 at 6:00 PM 123 W. Princeton Dr. Princeton, Texas 75407 to discuss the following

Steven Deffibaugh,
President, Place 6

Gabriel Rubio,
Vice President, Place 1

Kori David,
Director, Place 2

Kareem Evans,
Director, Place 3

Jaisen Rutledge,
Director, Place 4

Currently Vacant,
Director, Place 5

Georgia Casas,
Director, Place 7

CALL TO ORDER

ROLL CALL

Steve Deffibaugh
Gabriel Rubio
Kori David
Jaisen Rutledge
Kareem Evans
Georgia Casas

INVOCATION

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible.

CITIZEN APPEARANCE

Citizens are allowed 3 minutes to speak. The Board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizens inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

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

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the Consent agenda and considered in its normal sequence on the agenda.

CDC financial statement and sales tax

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

[10 - CDC July2021.pdf](#)

REGULAR AGENDA

CDC- Project payment agreement with the City of Princeton

2021-055 Consider and approve a project payment agreement with the City of Princeton.

[Project Payment Agreement.pdf](#)

CDC- Update on the Recreation Center and updated Parks Master Plan

2021-056 Discussion and possible action regarding the Recreation Center and updated Parks Master Plan by Kimley Horn.

[Sept 2021_Princeton Rec Center Master Plan Update.pdf](#)

CDC- The purchase of an inflatable shelter for the special events

2021-057 Discussion and possible action regarding the purchase of an inflatable tent for the special events.

[8200 ZUMRO SHELTER MDL 400 UPD.pdf](#)

[COP Zumro 400 Quote.pdf](#)

[3.5TOU All Terrain Cart.jpg](#)

[400plenum.jpg](#)

CDC- Public Hearing Budget FY22

2021-058 Public hearing budget for FY22.

[CDC FY2022 Proposed Budget.pdf](#)

CDC- Furnitures, Fixtures and Equipment for the Community Center

2021-059 Discussion and possible action regarding having an architect to prepare the FF&E package for the Community Center.

CDC- The purchase of additional barricades for special events

2021-060 Discussion and possible action regarding the purchase of additional Barricades for special events.

[City of Princeton, TX - Barricades.pdf](#)

CDC- Future Agenda Items

2021-061 Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these request.

EXECUTIVE SESSION

Executive Session: Under terms of Chapter 551 of Texas Government Code the Board may enter into CLOSED SESSION or Executive 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:

ACTION PERTAINING TO EXECUTIVE SESSION

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REPORT AGENDA

- 1) City Council meetings for September 2021: Monday, September 13th at 6:30 p.m. and Monday, September 27th at 6:30 p.m.
- 2) Next Regular CDC meeting is Tuesday, October 5, 2021 at 6:00 p.m.

CC 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 City Hall and copies thereof were delivered to the Community Development Corporation Board of Directors.

Amber Anderson, Acting City Secretary

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, Acting 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).