

**NOTICE OF REGULAR MEETING COMMUNITY DEVELOPMENT CORPORATION
MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 5, 2021**

The Community Development Corporation of the City of Princeton will meet in Regular Meeting Session on October 5, 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

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

Minutes

Discussion and possible action regarding the minutes of the September 7, 2021 Regular Community Development Meeting.

[CDC Minutes 09.07.21.pdf](#)

CDC Financial Report

Discussion and possible action regarding CDC Financial Report.

[CDC Aug2021.pdf](#)

Purchase of barricades and cooling shelter with the EDC

Discussion and possible action regarding a resolution to purchase crowd control barricades and a cooling shelter with the EDC.

[Resolution Barricades and Cooling Shelter 10-5-2021.pdf](#)

REGULAR AGENDA

2021- Incentive Agreement for Princeton Plaza

063

[Incentive Agreement Princeton Plaza Final Clean 9-30-2021.docx](#)

2021- Chamber Financial Report

064

Discussion and possible action regarding the Chamber Financial Report.

[2020 990 EZ_.pdf](#)

[Balance Sheet 8.31.2021.pdf](#)

[StatementofActivity as of 8.31.2021.pdf](#)

2021- Furniture, Fixtures, and Equipment for the Community Center

065

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

[Cof P Community Center - Furniture Service 2021 09 02.pdf](#)

[Princeton Community Center 2021 09 30 Furniture Services.pdf](#)

2021- Future Agenda Items

066

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

REPORT AGENDA

1) City Council meetings for October 2021: Special Meeting Tuesday October 12th at 6:30 p.m.

and Regular Meeting Monday, October 25th at 6:30 p.m.

2) Next Regular CDC meeting is Tuesday, November 2, 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, 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, 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).