

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2013
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 28, 2013 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, John Jackson, Don Ripple, Robbie Slotter, Remelle Edwards (ex-officio), James Charles (ex-officio)

Absent: Don Heitzman, Linda Rodrigue, Will Collins

City Staff Present: Deputy City Manager Greg Porter, Parks and Recreation Director, Rhoda Savage, Parks Superintendent Clifton Felts, Recreation Superintendent Carolyn Skeels, Recreation Center Manager, Katy Bower and Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:08 pm

II. Citizen's Forum.

There were no citizens present.

III. Approve Regular CDC Minutes of December 5, 2012.

Don Ripple asked the board if there were any changes that needed to be made to the minutes. There were no changes needed and the minutes were approved by acclamation.

IV. Consider a professional services contract for design services related to the FM 1382 multi-purpose core trail.

Rhoda Savage presented a professional services contract for design services from HALFF Associates, Inc. that came in below budgeted amount of \$400,000. After review of the contract, Rhoda Savage asked the board to consider awarding the bid to HALFF Associates, Inc. for design services. John Jackson made motion to award the Design Services to HALFF Associates, Inc. Ruth Ann Bechdol seconded the motion and the motion unanimously carried.

V. Closed meeting called pursuant to Texas Gov't Code: Sec. 551.072 – Deliberation Regarding Real Property

Don Ripple called the closed meeting to order at 6:36 pm.

VI. Reconvene in open session and consider any action to be taken as a result of the executive session.

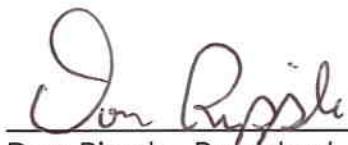
Don Ripple called to reconvene in open session at 7:17pm. No action was taken as a result of the closed session.

VII. Discuss Status of Current Projects and Events

Greg Porter updated the board on our current projects and upcoming events. Pictures of Red Oak Creek Trail and shade structures at Valley Ridge were presented. Shade structures are complete and Irrigation at Valley Ridge should also be complete in 2 weeks. Volunteer Appreciation Dinner is scheduled for Tuesday, April 30, 2013.

VIII. Adjourn

Ruth Ann Bechdol made a motion to adjourn. Robbie Slotter seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:35 pm.



Don Ripple, President



Sally Moore, Executive Secretary