

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 23, 2013
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 23, 2013 at 6:00 p.m. at the Cedar Hill Government Center, 1st floor Conference Room D, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Ruth Ann Bechdol, John Jackson, Robbie Slotter, Will Collins, Linda Rodrigue

Absent: Remelle Edwards (ex-officio), James Charles (ex-officio)

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, Rental Coordinator, Diana Childs and Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:01 pm

II. Citizen's Forum.

No citizens were present.

III. Approve Regular CDC Minutes of April 18, 2013.

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. Receive an update on the FM 1382 Core Trail Project and Transportation Enhancement Grant.

Parks and Recreation Director, Rhoda Savage presented a power point presentation that explained the revised cost to the City due to projected costs. She explained that these figures are estimates until the actual bids are received.

V. Receive a presentation on Recreation Center rental fees.

Rhoda Savage introduced Diana Childs, Rec Center Rental Coordinator and gave a brief explanation of the Ordinance changes being requested in regards to Rec Center Rental Fees. Diana Childs presented a power point presentation that provided details how increasing the price \$10 per

hour and including the set-up fee will simplify the process and increase revenues. Currently we are charging fees in a tiered approach, and offer the set-up fee as an option. Removing the set-up fee will prolong the life of our equipment as City staff will be the only ones handling it. After discussion the board was asked to approve the fee increase. Ruth Ann Bechdol made a motion to approve the proposed Recreation Center Rental Fees, Will Collins seconded the motion and the motion unanimously carried.

VI. Consider a budget development calendar for FYE 2014.

Greg Porter proposed a budget development calendar for FYE 2014. The dates proposed are: Financial Briefing & Consideration of Projects/Budget Thursday, June 6, 2013 and Public Hearing and Budget Recommendation for Thursday, June 27, 2013, with alternate date being Thursday, June 20, 2013. The board agreed unanimously that these dates will work.

VII. Conduct a preliminary budget workshop for FYE 2014.

Greg Porter stated that we will meet on Thursday, June 6, 2013 on this item.

VIII. Recap of first 5 year CIP development workshop.

Greg Porter brought the board up to speed with the results of the dot voting game that was conducted with both CDC Board and Park Board. He stated that we will get the boards together in July to discuss what the boards really need/want.

IX. Red Oak Creek Trail Update and Logo Discussion.

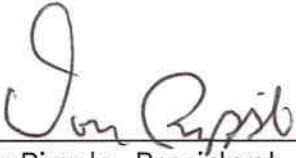
Rhoda Savage presented the board with a packet of 1st draft logos designed by hck2 Partners. The board reviewed the logos and stated they prefer option 1 or option 3 with revisions. Rhoda stated she would work with hck2 to get a revised logo designed.

X. Discuss status of Current Projects and Events.

- Valley Ridge Irrigation is done and functioning.
- Red Oak Creek Trail is 70% Complete and the bridge at the Rec Center is scheduled to be set on May 24, 2013 @ 9:00 AM.
- Walking trail on Lake Ridge Parkway is scheduled to be completed at the end of the summer.
- We are currently in the process of integrating new signage
- Uptown Multi-Family Development is currently in design. Complex is to be 3 stories, 200 units and include retail.
- Uptown Village has 4-5 new retail spaces coming.

XI. Adjourn

Will Collins made a motion to adjourn. Linda Rodrigue seconded the motion, and the motion unanimously carried. The meeting adjourned at 8:17 pm.



Don Ripple, President



Sally Moore, Executive Secretary