

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 5, 2013  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met September 5, 2013 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Don Ripple, Ruth Ann Bechdol, Don Heitzman, Will Collins, John Jackson, Robbie Slotter, Steven Cook, Mr. Pinnix

**Absent:** Remelle Edwards, 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; Parks and Recreation Executive Secretary, Sally Moore

**I. Call the Meeting to Order.**

Don Ripple called the meeting to order at 6:06 PM.

**II. Citizen's Forum.**

There were no citizens present.

**III. Approve Regular CDC Minutes of June 27, 2013.**

Don Ripple asked the board if there were any changes that needed to be made to the minutes. Don Heitzman made a motion to approve the minutes as written. Will Collins seconded the motion, and the motion carried unanimously.

**IV. Receive and discuss design concepts for the FM 1382 Core Trail.**

Rhoda Savage provided a recap for the Board regarding the contract approved for HALFF Associates to complete the design work for the FM 1382 Trail. Rhoda presented Concepts A, B & C provided by HALFF Associates, noting that parts of each concept are for the complete trail, phase 1 and phase 2. After discussion, the Board agreed that they like a combination of concepts A, B & C. No Further Action Necessary.

**V. Receive an update on ongoing projects.**

The Board received an update on the following projects:

- Shade Structures – Complete and under budget \$3000.00.

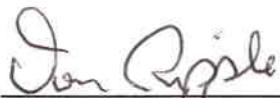
- Irrigation/Well – Complete
- Smart Meters - New Water Meter structure for Valley Ridge – In progress
- Land Acquisition – Ongoing
  - Parkerville Park – No new updates, nothing from Richland Towers
  - Camp Ellowi – Offer not accepted, National Campfire Group is assessing the property.

**VI. Consider meeting dates for a workshop to develop a 5 year CIP.**

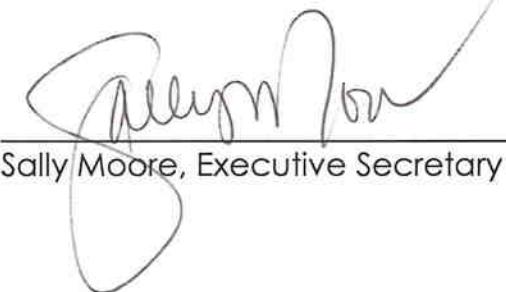
Greg Porter proposed September 26, 2013 to conduct a joint CIP workshop with the Parks and Recreation Board.

**VII. Adjourn**

Ruth Ann Bechdol made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:30 pm.



---

Don Ripple, President

---

Sally Moore, Executive Secretary