

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
JANUARY 30, 2014
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met January 30, 2014 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: Don Ripple, Ruth Ann Bechdol, Will Collins, Robbie Slotter, Steven Cook, Remelle Edwards, James Charles (ex-officio)

Absent: Don Heitzman, John Jackson, Mr. Pinnix

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; Recreation Center Supervisor, Katy Bower

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 that wished to speak.

III. Approve Regular CDC Minutes of January 30, 2014.

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

IV. Conduct a Workshop to Discuss the Parks and Recreation Capital Improvement Program.

Greg Porter presented a power point presentation setting the goals of the workshop, along with reviewing the FYE13 revenues and expenditures. The Board was then asked to prioritize the Capital Improvement Projects list by applying check marks on the whiteboard. After an explanation of each project by Rhoda Savage and Board discussion, the priorities are as follows:

- Purchase Parkerville Park – 6 Votes
- FM 1382 Trail Phase I & II – 3 Votes

- City Center Trail – 3 Votes
- Recreation Center Phase II (Aquatics) – 3 Votes
- Bear Creek Park - 2 Votes
- Bradford Park Updates - 2 Votes
- Valley Ridge Facelift – 2 Votes
- Eastside Community Park – 2 Votes
- Preserves – 2 Votes
- State Park Connector – 2 Votes

The Board will continue the workshop at the February meeting. No action taken.

V. Discuss calendar of upcoming meetings.

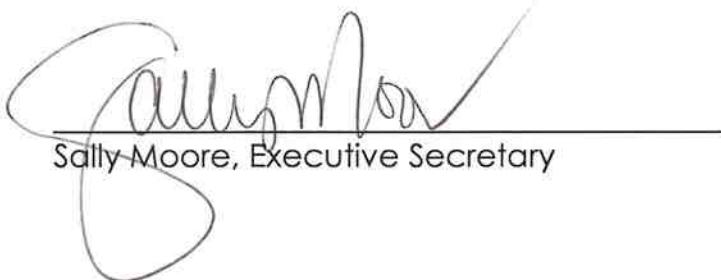
Rhoda Savage confirmed with the Board, per the By-Laws, the February meeting must be held the 3rd Thursday of the month at 7:00 p.m. The meeting will be held on Thursday, February 20, 2014.

VI. Adjourn

Ruth Ann Bechdol made a motion to adjourn. Robbie Slotter seconded the motion, and the motion unanimously carried. The meeting adjourned at 8:16 pm.



Don Ripple, President



Sally Moore, Executive Secretary