

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2014
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 20, 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, Steven Cook, Remelle Edwards, John Jackson, Dwight Pinnix, James Charles (ex-officio)

Absent: Don Heitzman, Robbie Slotter

City Staff Present: 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 6:07 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. John Jackson made a motion to approve the minutes as written. Ruth Ann Bechdol seconded the motion, and the motion carried unanimously.

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

Rhoda Savage recapped the list of Capital Improvement Projects that had been compiled from previous workshops. After detailed discussion regarding the list, the Board was presented with a proposed Capital Improvement Program for FYE 2015 – FYE 2019. After Board discussion, Don Ripple made a motion that the Board had come to a consensus to accept the proposed five (5) year CIP Plan as a blue print. John Jackson seconded the motion and the motion unanimously carried.

V. Adjourn

John Jackson made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:52 pm.



Don Ripple, President



Sally Moore, Executive Secretary