

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

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 20, 2014 at 7:00 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 7:00 PM.

II. Citizen's Forum.

There were no citizens that wished to speak.

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

The Board gained consensus in the previous workshop. No action needed.

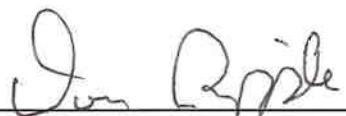
IV. Receive an update on ongoing projects.

Rhoda Savage provided the following updates on current projects:

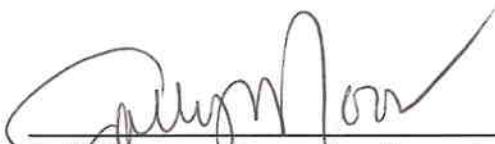
- The formal Red Oak Creek Trail Dedication with Dallas County will be held on March 24, 2014 @ 11:00 am.
- FM 1382 Trail – Design is still progressing, still working on easement documents so the TXDOT contract can be executed.
- Parkerville – Appraisal is back. No further discussion.
- Citywide Block Party and Recreation Center Anniversary Celebration is March 1, 2014, 10-2 at the Recreation Center.

V. Adjourn

John Jackson made a motion to adjourn. Ruth Ann Bechdol seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:08 pm.



Don Ripple, President



Sally Moore, Executive Secretary