

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
FEBRUARY 21, 2008
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation met February 21, 2008 at 6:00 p.m. at the Cedar Hill City Hall Conference Room, 502 Cedar Street, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Robbie Slotter, Ruth Ann Bechdol, John Jackson and William Collins. **Ex Officio Present:** James Charles.

City Staff Present: Assistant City Manager Greg Porter, Parks Superintendent Clifton Felts & Executive Assistant Pat Bateman.

I. Call the Meeting to Order.

The meeting was called to order by Present Don Heitzman at 6:07 p.m.

II. Citizens Forum.

No one spoke at Citizen Forum.

III. Approve the Minutes of Regular CDC Meeting of October 11, 2007.

President Heitzman asked the Board if there were any changes to be made to the minutes. Pat Bateman, Executive Assistant, reported that in the minutes of October 11, 2007, William Collins and James Charles were noted as absent when they were present for that meeting. Pat Bateman will correct the official minutes to reflect Mr. Collins and Mr. Charles as present at the October 11, 2007 meeting. With those changes made, the minutes of August 23, 2007 stand approved.

IV. Consider authorizing the President to execute a contract to purchase approximately 45 acres in the Dogwood Canyon area from Northwood University.

Robbie Slotter made a motion seconded by Don Ripple to authorize President Don Heitzman of the Community Development Corporation to execute a contract to purchase approximately 45 acres in the Dogwood Canyon area from Northwood University. The Community Development Corporation's portion of the contract amount will total \$300,000. The motion was unanimously approved. Mr. Porter reported that the property is approximately \$7500 per acre and the City of Cedar Hill will be responsible for any remaining amount over \$300,000.

V. Receive an update on the status of the Recreation Center Phase II Feasibility Study.

Mr. Porter reported that there will be a Public Meeting at the Recreation Center on March 6, 2008 for input on the Aquatic Center and Phase II of the Recreation Center. Also, there will be a spring meeting that will be a joint meeting with the Parks & Recreation Board, Community Development Corporation & the City Council to discuss Phase II. Before that meeting the CDC will need to meet for a financial workshop.

- VI. Receive an update on the status of miscellaneous improvements to the Cedar Hill Recreation Center.**
- VII. Receive an update on the status of the Valley Ridge Irrigation Well Project.**
- VIII. Receive an update on the status of the Valley Ridge Youth Baseball Complex and Dedication Plans.**

Mr. Porter conducted a power point presentation on the above three (3) items. Some of the items discussed by the Board after the presentation: (1) mid April the Irrigation Well will be finished at Valley Ridge Park. (2) April 5th will be the dedication date of the Valley Ridge Youth Baseball Complex. (3) Recreation Center will need improvements on the interior entrance gate.

IX. Discussion of Regional Rail Transportation Planning and Funding Concepts.

Mr. Porter reported on future rail transportation planning and funding which could affect the 4A & 4B funding.

X. Adjourn

John Jackson made a motion seconded by Don Ripple to adjourn the meeting. The motion unanimously approved. The meeting adjourned at 7:10 p. m.