

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING
February 19, 2015
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 19, 2015 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, Robbie Slotter, Will Collins, Remelle Edwards, James Charles, Dwight Pinnix (ex-officio), Karen Howard (ex-officio)

Absent: John Jackson, Steven Cook (ex-officio),

City Staff Present: City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Finance Director, James Mauldin; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:03 pm

II. Citizen's Forum.

There were no citizens that wished to speak.

III. Approve Regular CDC Minutes of November 20, 2014.

Don Ripple asked the board if there were any changes that needed to be made to the minutes. There were no changes needed and the minutes were approved by acclamation.

IV. Introduction of Finance Director and Parks & Recreation Director.

City Manager, Greg Porter introduced James Mauldin, Director of Finance. James then introduced himself to the board indicating he is available for any questions/concerns the Board may have regarding the Boards financials. The board welcomed James.

Greg Porter then introduced Parks & Recreation Director, Larry Foos. Larry then introduced himself stating that he is thrilled to be a part of the City of Cedar Hill team. The board welcomed Larry.

V. Update on active projects.

Parks Superintendent, Clifton Felts gave a presentation updating the board on the active projects. The projects included: Neighborhood Park Design for Bear Creek and the Highlands Recreation Area, Bradford Park improvements, Recreation Center landscape upgrades, FM 1382 Trail Update, and Recreation Center Rebranding.

VI. Discuss Board input meeting for City Center Trail and Signature Park.

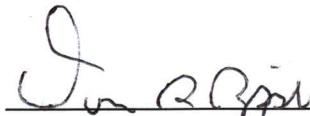
Parks Superintendent, Clifton Felts gave the board some background on the firm, HRO Architects, which has been hired to provide a scope of work on the City Center trail and Signature Park. As part of this process, Clifton is requesting the CDC Boards attendance at a public input meeting that includes Parks Board, City Council and CDC Board. No action necessary.

VII. Update on upcoming Parks and Recreation Events.

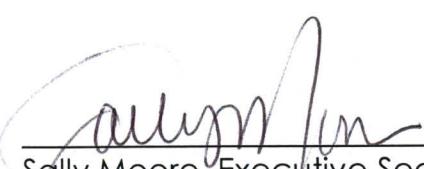
Recreation Superintendent, Carolyn Skeels and Recreation Center Manager, Katy Bower gave an update on the new programs and events coming up.

VIII. Adjourn

Robbie Slotter made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:00 pm.



Don Ripple, President



Sally Moore, Executive Secretary