

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING
April 30, 2015
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met April 30, 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, Dwight Pinnix (ex-officio), Steven Cook (ex-officio)

Absent: John Jackson, James Charles

City Staff Present: City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:05 pm

II. Citizen's Forum.

There were no citizens that wished to speak.

III. Approve Regular CDC Minutes of February 19, 2015.

Ruth Ann Bechdol 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. Receive an update on active projects.

City Manager, Greg Porter and Parks and Recreation Director, Larry Foos gave a presentation on all current/active CIP projects for FYE 2015. The presentation covered all projects including: FM 1382 Trail Phase I & II, Neighborhood Park Design, Bradford Park Updates and Alan E. Sims Cedar Hill Recreation Center Rebranding.

V. Discuss budget development and calendar for FYE 2016.

City Manager, Greg Porter proposed a budget development calendar for FYE 2016. The dates proposed are: Financial Briefing & Consideration of Projects/Budget Thursday, May 14, 2015 and Public Hearing and Budget Recommendation for Thursday, June 11, 2015, with alternate dates being Thursday, June 18, 2015 or June 25, 2015. The board agreed unanimously that these dates will work.

VI. Adjourn

Will Collins made a motion to adjourn. Dwight Pinnix seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:08 pm.

Don Ripple

Don Ripple, President

Sally Moore

Sally Moore, Executive Secretary