

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
August 27, 2015  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 27, 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, Robbie Slotter, Will Collins, Steven Cook; James Charles; Warren Goss

**Absent:** Ruth Ann Bechdol; Dwight Pinnix; Remelle Edwards

**City Staff Present:** City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Director of Finance, Alan Dickerson; 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 6:13 pm.

**II. Citizen's Forum.**

No citizens wished to speak.

**III. Issue Oaths of Office to new and reappointed Board Members.**

City Secretary, Ms. Huff, conducted Oaths of Office to new and reappointed Board Members.

**IV. Approve Regular CDC Minutes of June 25, 2015.**

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.

**V. Introduction of Finance Director.**

City Manager, Greg Porter introduced Alan Dickerson, the new Finance Director for the City. Alan then introduced himself and provided a financial update for the Board.

**VI. Execute an agreement between Dunkin Sims Stoffels Inc. and CDC Board for Neighborhood Park Design.**

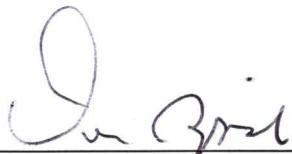
Parks Superintendent, Clifton Felts presented a professional services contract for Bear Creek Park and Highlands Recreation Area for design, services from Dunkin Sims Stoffels, Inc. After review of the contract, Mr.

Felts asked the board to consider awarding the bid to Dunkin Sims Stoffels, Inc. for design services for \$117,560.00.

Robbie Slotter made motion to award the Design Services to Dunkin Sims Stoffels, Inc. Will Collins seconded the motion and the motion unanimously carried.

**VII. Adjourn**

James Charles made a motion to adjourn. Robbie Slotter seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:47 pm.



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Don Ripple, President



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Sally Moore, Executive Secretary