

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 6, 2016  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met December 6, 2016 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, Remelle Edwards, Will Collins, Dwight Pinnix, Warren Goss; Melissa Medina; Gayle Sims; Joseph Graves; Steven Cook

**Absent:**

**City Staff Present:** City Manager Greg Porter; Finance Director, Alan Dickerson; Interim Parks and Recreation Director, Carolyn Skeels; Parks Superintendent, Shawn Ray; CIP and Building Maintenance Superintendent, Clifton Felts; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Sally Moore; Parks and Recreation Administrative Secretary, Katie Cenicola

**I. Call the Meeting to Order.**

Ruth Ann Bechdol called the meeting to order at 6:17 pm.

**II. Citizen's Forum.**

No citizens wished to speak.

**III. Approve Regular CDC Minutes of August 18, 2016.**

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 Financial Report.**

Finance Director, Alan Dickerson gave the Board an update on the CDC financials through September 30, 2016.

**V. Project Update and Presentation.**

Alan E. Sims Cedar Hill Recreation Center Manager, Katy Bower, gave a presentation updating the Board on the following projects: LED Lighting upgrades, Facility Signage Updates, Meeting room/Hallway painting, indoor track overlay to start in December.

CIP Building Maintenance Superintendent, Clifton Felts provided an update on the Neighborhood Park Construction for Bear Creek and Highlands South stating that completion would be in December with Park Dedication ceremonies in the spring.

**VI. Receive presentation and discuss FM 1382 Core Trail Phase I & II.**

City Manager, Greg Porter gave the Board a detailed presentation regarding project status and funding shortfall for FM 1382 Core Trail Phase I & II. After the presentation and board discussion, Ruth Ann asked the board for a motion to move forward with debt funding for the shortfall.

Don Ripple made a motion to fund the project shortfall with debt financing. Warren Goss seconded the motion and the motion carried unanimously.

**VII. Adjourn**

Warren Goss made a motion to adjourn. Don Ripple seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:55 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Katherine Cenicola

Katherine Cenicola, Executive Secretary