

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
April 27, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met April 27, 2017 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, Dwight Pinnix, Warren Goss, Steven Cook, Melissa Medina, Joseph Graves

Absent: Will Collins, Gayle Sims

City Staff Present: Mayor, Rob Franke; City Manager, Greg Porter; Finance Director, Alan Dickerson; Parks and Recreation Director, William Ford; Recreation Superintendent, Carolyn Skeels; Parks Superintendent, Shawn Ray; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Katie Cenicola

- I. **Call the Meeting to Order.**
Ruth Ann Bechdol called the meeting to order at 6:05 pm.
- II. **Citizen's Forum.**
No citizens wished to speak.
- III. **Approve Regular CDC Minutes of February 16, 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 on Budget FY 2016/2017.**
Finance Director, Alan Dickerson provided the Board with a budget report dated through March 2017.
- V. **Review and consider awarding a bid for audio visual improvement at the Alan E. Sims Recreation Center.**
Recreation Center Manager, Katy Bower, reviewed the audio visual contract, bid amounts and the contingency with the board. After discussion, Warren Goss made a motion to authorize the President to execute a contract with George-McKenna in the amount of \$76,496 with a contingency of \$5,000. Steven Cook seconded the motion and the motion carried unanimously.

VI. Update on Bond Committee.

CDC Board and Bond Committee member, Melissa Medina, provided the Board with an update on the Bond Committee's progress in deciding what projects may be added to the upcoming bond.

VII. Update on current projects.

Parks and Recreation Staff provided the Board with a status update on the following projects: Bear Creek Park, Highlands South Park, Recreation Center Track Overlay, Recreation Center LED Conversion, Master Plan Update, FM 1382 Trail Phase I & II, City Center Land Acquisition and Mobile Security Cameras.

VIII. Discussion on FYE 18 Budget Development

City Manager, Greg Porter reviewed the budget development calendar for FYE 2018. The dates proposed are: Financial Briefing & Consideration of Projects/Budget Thursday, May 18, 2017 and Public Hearing and Budget Recommendation for Thursday, June 15, 2017, with alternate dates being Thursday, June 22, 2017 or June 29, 2017.

IX. Adjourn

Warren Goss made a motion to adjourn. Don Ripple seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:40 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Katherine Cenicola

Katherine Cenicola, Executive Secretary