

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 1, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 1, 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: Ruth Ann Bechdol, Will Collins, Warren Goss, Remelle Edwards, Dwight Pinnix, Steven Cook, Gayle Sims, Melissa Medina, Joseph Graves

Absent: Don Ripple

City Staff Present: 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 6:07 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of May 25, 2017.

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. Review and discuss FYE 2018 budget and project applications.

City Manager, Greg Porter began the workshop with a recap of the workshop held on May 25, 2017. Parks Superintendent, Shawn Ray, and Recreation Center Manager, Katy Bower continued the workshop with further detail of the proposed projects ensuring to cover the areas that needed clarification from the previous workshop as some members were not present.

The ongoing project of FM 1382 Trail was discussed with: FM 1382 trail phase I for a cost of \$576,841; FM 1382 trail phase II for a cost of \$2,700,446; and FM 1382 trail contingency for a cost of \$222,713. Recurring programs were also discussed including ongoing maintenance and operations along with scheduled equipment replacement

associated with: Alan E. Sims Cedar Hill Recreation Center Operations & Maintenance for a cost of \$1,850,775; Trail Operations & Maintenance for a cost of \$24,500; and Valley Ridge Park Operations and Maintenance for a cost of \$688,350.

Fifteen additional projects were received for consideration: S Clark Rd Trail Grant Match for a cost of \$528,449; Valley Ridge Park (VRP) Removable Football Goals for a cost of \$32,000; Alan E. Sims Cedar Hill Recreation Center (AESCHRC) Entryway Enhancements for a cost of \$65,000; VRP New/Replacement Equipment for a cost of \$25,000; AESCHRC Phase 2: Main Fitness Floor Overlay for a cost of \$72,000; AESCHRC Interior Painting for a cost of \$22,000; VRP Building Updates for a cost of \$45,000; AESCHRC Interior LED Lighting Conversion for a cost of \$18,000; VRP Playground Shade Structures for soccer and football playgrounds for a cost of \$60,000; AESCHRC Parking Lot LED Lighting Conversion for a cost of \$25,000; VRP Entrance Sign Set Aside for a cost of \$65,000; AESCHRC Meeting Room Light Fixture Update & LED Conversion for a cost of \$66,000; VRP Parking Expansion Set Aside for a cost of \$65,000; AESCHRC Second Request: Meeting Room Wall Partition Replacement for a cost of \$103,000; and AESCHRC Roofing Project Set Aside for a cost of \$134,000.

After Board review and discussion, Warren Goss made a motion to accept the ongoing project of FM 1382 Trail with: FM 1382 trail phase I for a cost of \$576,841; FM 1382 trail phase II for a cost of \$2,700,446; and FM 1382 trail contingency for a cost of \$222,713; the recurring programs which include ongoing operations, maintenance and equipment replacement associated with Valley Ridge Park, Alan E. Sims Cedar Hill Recreation Center and Trail O&M along with the following one time projects: Valley Ridge Park (VRP) Removable Football Goals for a cost of \$32,000; Alan E. Sims Cedar Hill Recreation Center (AESCHRC) Entryway Enhancements for a cost of \$65,000; VRP New/Replacement Equipment for a cost of \$25,000; AESCHRC Phase 2: Main Fitness Floor Overlay for a cost of \$72,000; AESCHRC Interior Painting for a cost of \$22,000; VRP Building Updates for a cost of \$45,000; AESCHRC Interior LED Lighting Conversion for a cost of \$18,000; VRP Playground Shade Structures for soccer and football playgrounds for a cost of \$60,000; AESCHRC Parking Lot LED Lighting Conversion for a cost of \$25,000 and VRP Entrance Sign Set Aside for a cost of \$65,000. Dwight Pinnix seconded the motion, and the motion unanimously carried.

V. Consider recommending projects for funding and calling a public hearing on June 22, 2017 to seek public comment on proposed projects.

A public hearing will be held on June 22, 2017 to receive public comment on proposed projects, and consider adoption of the FYE 2018 budget.

VI. Adjourn.

Warren Goss made a motion to adjourn. Gayle Sims seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:17 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Katherine Cenicola

Katherine Cenicola, Executive Secretary