

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
February 18, 2016
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 18, 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, Will Collins, Steven Cook; Warren Goss; Ruth Ann Bechdol; Dwight Pinnix; Remelle Edwards; James Charles

Absent: N/A

City Staff Present: City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Director of Finance, Alan Dickerson; Parks Superintendent, Shawn Ray; Recreation Superintendent, Carolyn Skeels; Parks Supervisor, Josh McLellan; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:03 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of November 20, 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.

IV. Receive Financial Report.

Finance Director, Alan Dickerson provided the Board with a budget report dated through February 18, 2016.

V. Update on active projects.

Parks and Recreation Director, Larry Foos gave a presentation providing updated status and information on the FYE16 projects listed below:

FYE16

- FM 1382 Trail Phase II – Grant Match
- Highlands Recreation – Design & Construction
- Bear Creek Park – Design & Construction
- Valley Ridge Girls Softball/Playground Shade Structures

VI. Update on upcoming Parks and Recreation Events

Staff provided the Board with update on upcoming events.

VII. Discussion of FYE 17 Budget Development.

City Manager, Greg Porter proposed a budget development calendar for FYE 2016. The dates proposed are: Financial Briefing & Consideration of Projects/Budget Thursday, May 19, 2016 and Public Hearing and Budget Recommendation for Thursday, June 16, 2016, with alternate dates being Thursday, June 23, 2016 or June 30, 2016. The board agreed unanimously that these dates will work.

VIII. Adjourn

Warren Goss made a motion to adjourn. Dwight Pinnix seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:57 pm.



Don Ripple, President



Sally Moore, Executive Secretary