

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
April 14, 2016
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met April 14, 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: Will Collins; Warren Goss; Ruth Ann Bechdol; Dwight Pinnix; Remelle Edwards; James Charles

Absent: Don Ripple; Steven Cook

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; CIP/Project Superintendent, Clifton Felts; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:03 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of February 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 provided the Board with a budget report dated through March 2016.

V. Consider awarding a bid to C. Green Scaping, LP for the construction of park facilities at Bear Creek and Highlands South Neighborhood Parks and authorize the President to execute a contract.

CIP Project Superintendent, Clifton Felts reviewed the construction contract, bid amounts and the contingency with the board. After discussion, James Charles made a motion to authorize the President to execute a contract with C. Green Scaping for base bid of \$1,194,190. Dwight Pinnix seconded the motion and the motion carried unanimously.

James Charles made a motion giving permission to accept the \$50,000 contingency. Dwight Pinnix seconded the motion and the motion carried unanimously.

VI. Consider authorizing Addendum No. 1 providing for additional design services associated with FM 1382 Core Trail.

CIP Project Superintendent, Clifton Felts presented an Addendum with Halff and Associates for additional design services associated with FM 1382 Trail. After discussion, Dr. Remelle Edwards made a motion to authorizing Addendum No. 1 for \$50,000 providing for additional design services associated with FM 1382 Core Trail. Dwight Pinnix seconded the motion and the motion carried unanimously.

VII. Receive presentation on City Center Signature Park/Trail.

City Manager, Greg Porter and Parks and Recreation Director, Larry Foos presented for information only the City Center Signature Park/Trail plans to the board discussing the design options that have been developed and presented to date. The board was notified of upcoming joint meetings with Council and Parks and Recreation Board to discuss the plans further.

VIII. Update on upcoming Parks and Recreation Events

Staff provided the Board with update on upcoming events.

IX. Adjourn

James Charles made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:18 pm.



Don Ripple, President



Sally Moore, Executive Secretary