

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 22, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 22, 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, Don Ripple, Warren Goss, Remelle Edwards, Dwight Pinnix, Gayle Sims, Melissa Medina, Joseph Graves

Absent: Steven Cook

City Staff Present: 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 June 1, 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. Conduct a Public Hearing to receive comment on projects recommended for funding during FYE 2018.

Ruth Ann Bechdol opened the public hearing to receive comment on projects recommended for funding FYE 2018 at 6:06 pm.

Ruth Ann Bechdol closed the Public Hearing portion at 6:07 pm.

V. Consider adoption and recommendation of the FYE 2018 budget.

The recommended and presented budget for FYE 2018 includes the following:

- 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
- FM 1382 trail contingency for a cost of \$222,713

- Valley Ridge Park Operations and Maintenance for a cost of \$677,051
- Alan E. Sims Cedar Hill Recreation Center Operations and Maintenance for a cost of \$1,782,940
- Trail Operations and Maintenance for a cost of \$24,500
- Valley Ridge Park Removable Football Goals for a cost of \$32,000
- Alan E. Sims Cedar Hill Recreation Center Entryway Enhancements for a cost of \$65,000
- Valley Ridge Park New/Replacement Equipment for a cost of \$25,000
- Alan E. Sims Cedar Hill Recreation Center Phase 2: Main Fitness Floor Overlay for a cost of \$72,000
- Alan E. Sims Cedar Hill Recreation Center Interior Painting for a cost of \$22,000
- Valley Ridge Park Building Updates for a cost of \$45,000
- Alan E. Sims Cedar Hill Recreation Center Interior LED Lighting Conversion for a cost of \$18,000
- Valley Ridge Park Playground Shade Structures for soccer and football playgrounds for a cost of \$60,000
- Alan E. Sims Cedar Hill Recreation Center Parking Lot LED Lighting Conversion for a cost of \$25,000
- Valley Ridge Park Entrance Sign Set Aside for a cost of \$65,000

Warren Goss made a motion seconded by Dwight Pinnix to approve the recommended budget as presented for FYE 2018. The motion was approved unanimously.

VI. Adjourn.

Warren Goss made a motion to adjourn. Dwight Pinnix seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:27 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Katherine Cenicola

Katherine Cenicola, Executive Secretary