

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
NOVEMBER 2, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met November 2, 2017 at 6:00 p.m. at the Alan E. Sims Recreation Center, 310 E. Parkerville Rd, Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Don Ripple, Warren Goss, Remelle Edwards, Dwight Pinnix, Steven Cook, Joseph Graves, Gayle Sims, Will Collins, Melissa Medina

Absent: N/A

City Staff Present: City Manager, Greg Porter; Finance Director, Alan Dickerson; Parks and Recreation Director, William Ford; Recreation Superintendent, Carolyn Skeels; Recreation Center Manager, Katy Bower; Recreation Center Events Coordinator, Jacob Walker; Parks and Recreation Executive Secretary, Katie Cenicola

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:02 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of August 31, 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 election for Board officers for 2017/2018.

Don Ripple nominated Ruth Ann Bechdol for President of the Community Development Corporation. No others were nominated. Vote for Ruth Ann Bechdol carries 7:0.

Don Ripple nominated Remelle Edwards for Vice President of the Community Development Corporation. No others were nominated. Vote for Remelle Edwards carries 7:0.

V. Receive Financial Report.

Finance Director, Alan Dickerson gave the Board an update on the CDC financials through September 2017.

VI. Review and consider awarding a bid for the construction of FM 1382 Phase II Hike and Bike Trail.

City Manager, Greg Porter gave the Board a review of the FM 1382 Phase II Hike and Bike Trail Project.

Will Collins made a motion to award a bid for the construction of FM 1382 Phase II Hike and Bike Trail to Structural Assurance, LLC to the amount of \$5,301,775.20. Warren Goss seconded the motion and it passed unanimously.

VII. Review and consider awarding a bid for flooring in the fitness area at the Alan E. Sims Recreation Center.

Recreation Center Manager, Katy Bower, reviewed a quote with the Board regarding the fitness area flooring.

After some discussion Steven Cook made a motion to award a bid for flooring in the fitness area at the Alan E. Sims Recreation Center to One Source Commercial to the amount of \$58,999.89. Dwight Pinnix seconded the motion and it passed unanimously.

VIII. Update on Bond Information.

City Manager, Greg Porter reminded the Board that early voting for the Bond Election ends November 3rd and that voting day would be on November 7th. He encouraged all Board members to go out and vote.

IX. Demonstration of new Audio Visual Program.

Recreation Center Events Coordinator, Jacob Walker, gave a demonstration to the Board presenting the new Audio Visual Program. He showed how the rooms can connect together, and the usage of electric wall pads to control the new system.

Before the end of the meeting William Collins announced his resignation from the Community Development Corporation Board.

X. Adjourn.

Steven Cook made a motion to adjourn. Warren Goss seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:57 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Katherine Cenicola

Katherine Cenicola, Executive Secretary