

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
APRIL 19, 2018
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met April 19, 2018 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, Warren Goss, Dwight Pinnix, Steven Cook

Absent: Don Ripple, Remelle Edwards, Joseph Graves, Gayle Sims, Melissa Medina

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; Parks and Recreation Executive Secretary, Katie Cenicola;

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:08 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of February 15, 2018.

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. Discussion on Valley Ridge soccer lights from Soccer Association President.

Soccer Association President, Larry Kennard, let the Board know that the soccer fields at Valley Ridge Park are not all lit. He is requesting they consider lighting those fields in their upcoming budget process. City Manager, Greg Porter, suggested that Larry fill out a request for project form for the Board's review.

V. Receive Financial Report and discussion on transfer of FM 1382 Trail funds to project specific fund.

Finance Director, Alan Dickerson gave the Board an update on the CDC financials through March 2018. There was then a discussion of the accounting procedure used by the city to assign bond funds to a capital

project fund for project specific tracking and accounting purposes. Alan will provide the Board with a report specific to this fund each meeting.

VI. Receive a report on the Parks Master Update.

Parks and Recreation Director, William Ford, reviewed the findings, with the Board, of the Parks Master Plan public input meeting.

VII. Receive Budget Development Calendar for FYE 2019.

Executive Secretary, Katie Cenicola, gave the Board a Budget Development Calendar for FYE 2019 with budget meetings being held on May 17, 2018, June 7, 2018 and June 21, 2018.

VIII. Adjourn.

Dwight Pinnix made a motion to adjourn. Steven Cook seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:52 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Katherine Cenicola

Katherine Cenicola, Executive Secretary