

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION

MAY 22, 2008

MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation met May 22, 2008 at 6:00 p.m. at the Cedar Hill City Hall Conference Room, 502 Cedar Street, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Ruth Ann Bechdol, Robbie Slotter and John Jackson **Absent:** William Collins **Ex Officio Present:** James Charles.

City Staff Present: Assistant City Manager Greg Porter, Parks Superintendent Clifton Felts & Executive Assistant Pat Bateman.

I. Call the Meeting to Order.

The meeting was called to order by Present Don Heitzman at 6:04 p.m.

II. Citizen Forum.

No one spoke at Citizen Forum.

III. Approve the CDC Minutes of March 27, 2008.

President Heitzman asked the Board if there were any changes to be made to the minutes. Seeing no changes by the Board, the minutes of March 27, 2008 stand approved.

IV. Consideration of FYE 2009 Budget Development Calendar.

The budget development calendar was discussed by the Board. Since 2008-2009 would be a light year for funding projects, it was the consensus of the Board to not advertise for project applications in the newspaper and meet only one time on June 19, 2008 to review and discuss monies available, ongoing projects to fund and any project funding.

V. Receive Update on Current Projects.

Updates were given on current projects by Mr. Porter and Mr. Felts.

VI. Adjourn.

Don Ripple made a motion seconded by Robbie Slotter to adjourn. The meeting adjourned at 6:34 p.m.

ATTEST:

Don Heitzman, President
Board of Directors
Cedar Hill Community Development Corporation

Lyn Hill, City Secretary and
Corporation Secretary