

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION

JUNE 19, 2008

MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation met June 19, 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, John Jackson and William Collins **Absent:** None **Ex Officio Present:** James Charles **Absent:** None.

City Staff Present: Assistant City Manager Greg Porter, Parks & Recreation Director Steve Meadors, Parks Superintendent Clifton Felts, Recreation Center Supervisor Carolyn Skeels, Building Maintenance Ronnie Washington & 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. Citizens Forum.

No one spoke at Citizen Forum.

III. Approve the Minutes of Regular CDC Meeting of May 22, 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 May 22, 2008 stand approved.

IV. Consider the Appointment of Lyn Hill as Corporate Secretary and Pat Bateman as Corporate Recording Secretary.

Ruth Ann Bechdol made motion seconded by Robbie Slotter to appoint City Secretary Lyn Hill as Corporate Secretary and Pat Bateman as Corporate Recording Secretary. The motion carried 6-0.

V. Review and Discussion of FY 2009 Budget and Project Funding Recommendations.

Mr. Porter reviewed with the board the proposed budget for FY 2009 and project funding recommendations. He presented a power point presentation on available funds. The consensus of the board was to fund the projects: a) Recreation Center Phase II set aside; b) M & O Expenses for Valley Ridge Park; and c) Recreation Center M & O.

VI. Consider a Recommended Budget for FY 2009.

Don Ripple made a motion seconded by William Collins to accept the proposed budget for FY 2009 and fund projects:

Recreation Center Phase II set aside	\$1,000,000
Valley Ridge Park M & O Expenditures	\$ 501,785
<u>Recreation Center M & O</u>	<u>\$1,544,625</u>
Total	\$3,046,410

The motion carried 6-0,

VII. Adjourn.

The meeting adjourned at 7:03.

ATTEST:

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

Lyn Hill, City Secretary and
Corporation Secretary

Pat Bateman,
Corporate Recording Secretary