

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
NOVEMBER 20, 2008
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation met November 20, 2008 at 6:00 p.m. at the Cedar Hill Government Center Executive Briefing Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Ruth Ann Bechdol, John Jackson, Remelle Edwards and Linda Rodrigue. **Absent:** Robbie Slotter and Will Collins **Ex Officio Present:** James Charles. **Absent:** None.

City Staff Present: Assistant City Manager Greg Porter, Parks & Recreation Director Steve Meadors & Executive Assistant Pat Bateman.

I. Call the meeting to order.

The meeting was called to order by Present Don Heitzman at 6:05 p.m.

II. Citizen's forum.

No one spoke at Citizen Forum.

III. Approve the minutes of regular CDC meeting of June 19, 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 June 19, 2008 stand approved.

IV. Issue oath of office to new and returning board members.

Notary Public Pat Bateman swore in returning Board Members: Donald E. Heitzman, Don Ripple & James Charles and new Board Members: Linda Rodrigue & Remelle Edwards. Returning but absent Board Member Robbie Slotter will be sworn in at a later date.

V. Receive a status report on active projects and budget matters.

Parks and Recreation Director Steve Meadors spoke to the Board on the Master Plan Update. Several projects were discussed with completion of the Needs Assessment and Focus Groups. Recreation Center Phase II Feasibility Study and Recreation Center Meeting Room AV upgrade is scheduled for later in the summer of 2009. Mr. Meadors then announced to the Board that he would be retiring as of December 2008 and thanked the Board for their support during his tenure.

Mr. Porter then passed out a preliminary report on the CDC Operating Fund and reviewed it with the Board. Sales tax revenues are down due to the economy at present. Future project spending will definitely be affected and review of the budget was discussed.

VI. Adjourn

John Jackson made motion seconded by Don Ripple to adjourn. The motion carried and the meeting was adjourned.

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

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Pat Bateman,
Corporate Recording Secretary