

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION**  
**MAY 7, 2009**  
**MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 7, 2009 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, , John Jackson, Robbie Slotter and Will Collins. **Absent:** Linda Rodrigue and Ruth Ann Bechdol.

**Ex Officio Present:** James Charles and Remelle Edwards. **Absent:** None.

**City Staff Present:** Deputy City Manager Greg Porter, Parks Superintendent Clifton Felts, Recreation Center Supervisor Carolyn Skeels, Facility Coordinator Jeremy Allen & Executive Assistant Pat Bateman.

**I. Call the meeting to order.**

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

**II. Citizens Forum.**

No one spoke at Citizen Forum.

**III. Approve the minutes of regular CDC meeting of March 31, 2009.**

President Heitzman asked the Board if there were any changes to the minutes. John Jackson noticed a date change in the 1<sup>st</sup> paragraph of the minutes of March 31, 2009. With this date change, the minutes of March 31, 2009 were approved.

**IV. Consider awarding a bid to Ford Audio-Video for media improvements to the Recreation Center conference area totaling \$62,615.**

Mr. Porter began discussion of this item and then turned the meeting over to staff and representative. Tim Hendricks of Ford Audio-Video was present. Mr. Hendricks, Carolyn Skeels and Jeremy Allen answered questions from the board. Don Ripple made a motion seconded by Will Collins to award the bid to Ford Audio-Video for media improvements to the Recreation Center conference area totaling \$62,615. All present approved.

**V. Discuss budget calendar and budget development for 2010.**

The budget calendar was discussed and dates set for future meetings were:

May 28, 2009 the board will meet to review project proposals;

June 11, 2009 the board will meet to adopt the budget;

June 18, 2009 the board will meet to conduct a public hearing if needed.

Mr. Porter and President Heitzman discussed the current budget trends and prepared the board for budget development for 2010.

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**VI. Adjourn.**

Don Ripple made a motion seconded by John Jackson to adjourn. All present approved.  
Meeting adjourned at 6:55 p.m.

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

ATTEST:

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Lyn Hill, City Secretary and  
Corporation Secretary

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Pat Bateman,  
Corporate Recording Secretary