

MINUTES
Winding Hollow Public Improvement District
Meeting July 21, 2016

The Winding Hollow Public Improvement District Establishing Committee met on Thursday, July 21st at 7:00 pm. at the Cedar Hill Government Center.

The following committee members were present: Jennifer Hutchinson, Marlow Stevenson, Toby Gentry, Crystal Collins and Councilman Haydin. The following staff was present: Stacey Graves, Neighborhood Services.

I. Call the meeting to order.

Jennifer Hutchinson called the meeting to order at 7:00 pm declaring it an open meeting with notice of the meeting duly posted.

II. Approve the Minutes of June 16, 2016 meeting.

Toby Gentry made a motion, seconded by Marlow Stevenson, to approve the minutes of the June 16, 2016 Regular Meeting. The motion passed unanimously.

III. Discussion of subdivision wall options.

Jennifer Hutchinson spoke to Gary Josephson and stated that he is willing to help with the construction of the wall. Jennifer asked him to meet with the committee on site on August 4th. Toby agreed to meet with him and will report back to the committee.

The committee discussed options of the wall design and agreed that the wall will be brick with stone columns.

IV. Preliminary budget preparation.

The approved budget has been submitted to the Finance Department for preparation of the public hearing in September 2016.

V. Next steps.

- Stacey Graves will prepare the resume/nomination forms to be mailed to the property owners of the PID.
- Toby Gentry will meet with the Gary Josephson on the next steps of the wall design.
- Next meeting will be on Thursday, August 18, 2016.

VI. Adjourn.

A motion to adjourn was made by Marlow Stevenson, seconded by Toby Gentry. The motion passed unanimously. The meeting was adjourned at 8:30pm.

ATTEST:

Stacey Graves,
Neighborhood Services Manager