

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
NOVEMBER 19, 2009
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met November 19, 2009 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Executive Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

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

City Staff Present: Deputy City Manager Greg Porter, Recreation Superintendent Sandy Martin, Recreation Center Supervisor Carolyn Skeels, Juan Bragg of Recreation Center Programs & Executive Assistant Pat Bateman.

I. Call the meeting to order.

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

II. Citizens Forum.

No one spoke at Citizen Forum.

III. Approve the minutes of CDC meeting September 10, 2009.

President Heitzman asked the Board if there were any changes to the minutes. With the addition of omitted Parks Operations Supervisor Shawn Ray attendance at the September 10, 2009 meeting, the minutes of September 10, 2009 were approved.

IV. Receive a status report on operations and budget.

Deputy City Manager Greg Porter gave the Board a status report. Several items were discussed. Among them were:

- (1) Ms. Rhoda Savage has been hired as the New Director of the Parks & Recreation Department to start January 4, 2010.
- (2) Moody's Bond Rating Company has upgraded the City's bond rating from A3 to A1.
- (3) Mr. Porter reported that the City of Cedar Hill sales tax revenues for August and September 2009 were still down.
- (4) Popularity of Disc Golf at Lorch Park was discussed and a visual presentation given to the Board.

(5) Recreation Center Supervisor Carolyn Skeels gave a short update to the Board. The Recreation Center has finished the audio visual/sound system upgrade to the meeting rooms. Also, Class Software used by the Recreation Center was upgraded. All meeting rooms are very busy and booked way in advance.

Vice President of the CDC Board Don Ripple reported to the Board that he attended the Parks Board Meeting in October 2009 when a presentation of the upgrades was given and was impressed with the improvements.

(6) Mr. Porter reported that the CHISD had hired a new swim coach which could hasten and/or possibly help the CHISD decide if they wanted to contribute a joint effort to Phase II of the Recreation Center which adds an aquatic phase.

(7) Mr. Porter reported that the Dogwood Canyon Audubon Center was progressing and trails were already being formed.

Mr. Porter showed the Mayor's "State of the City" address to the Board that was originally given at the monthly Chamber of Commerce luncheon at Northwood University earlier in the day.

V. Adjourn.

Board Member William Collins made a motion seconded by Don Ripple to adjourn. The motion carried unanimously. The meeting adjourned at 6:58 p.m.

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

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Pat Bateman,
Corporate Recording Secretary