

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
JUNE 24, 2010
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 24, 2010 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Ripple, Will Collins, Ruth Ann Bechdol, Robbie Slotter & John Jackson. **Absent:** Don Heitzman & Linda Rodrigue.

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

City Staff Present: Deputy City Manager Greg Porter, Parks and Recreation Director Rhoda Savage, Recreation Center Supervisor Carolyn Skeels, Parks Superintendent Clifton Felts, Parks Operations Supervisor Shawn Ray & Executive Assistant Pat Bateman.

I. Call the meeting to order.

The meeting was called to order by Vice President Don Ripple at 6:06 p.m.

II. Citizens forum.

No one spoke at Citizen Forum.

III. Approve the minutes of regular CDC meeting of June 10, 2010.

Vice President Ripple asked the Board if there were any changes to the minutes of June 10, 2010. Seeing no changes, the minutes of June 10, 2010 were approved.

IV. Conduct a public hearing to receive comment on projects recommended for funding FY 2010-2011.

Vice President Ripple opened the public hearing to receive comment on projects recommended for funding FY 2010-2011. Seeing no one to speak, Vice President Ripple closed the public hearing portion of the meeting.

V. Discuss and consider projects recommended for funding during FY 2010-2011.

The new projects recommended for funding by the CDC at the June 10, 2010 CDC meeting subject to the public hearing included: (1) Red Oak Creek Trail Project dual funding with \$2,500,000 (surface trail only) being provided by Dallas County requiring \$500,000 in additional funding (other amenities such as benches, water fountain, etc.). (2) Updating Parks & Open Space Visioning Master Plan requiring \$100,000 funding. The Board exchanged a short question and answer period with staff.

VI. Consider a recommended budget for FY 2010-2011.

The recommended and presented budget for FY 2010-2011 includes expenditures:

- Existing debt service & transfer schedule.
- Recurring Project Valley Ridge Park Operations & Maintenance \$500,050.
- Recurring Project Recreation Center Operation & Maintenance \$1,525,190.
- New Project Red Oak Creek Trail Project \$500,000.
- New Project Parks Master Plan \$100,000..
- Continued minimal corporation operating expenses.
- No Recreation Center Phase II Set Aside.

Robbie Slotter made a motion seconded by William Collins to approve the recommended budget as presented for FY 2010-2011. The motion was approved unanimously.

VII. Adjourn.

Robbie Slotter made a motion seconded by Ruth Ann Bechdol to adjourn. The motion was approved unanimously. The meeting adjourned at 6:26 p.m.

Don Ripple, Vice President
Board of Directors Cedar Hill Community
Development Corporation

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Pat Bateman,
Corporate Recording Secretary