

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
JUNE 2, 2011
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 2, 2011 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 Heitzman, Don Ripple, Will Collins, Ruth Ann Bechdol, Robbie Slotter, John Jackson & Linda Rodrigue. **Absent:** None. **Ex Officio Present:** James Charles & Remelle Edwards. **Absent:** None.

City Staff Present: Deputy City Manager Greg Porter, Parks & Recreation Director Rhoda Savage, Recreation Department and Rec 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 President Don Heitzman at 6:06 p.m.

II. Citizens forum.

No one spoke at citizen forum.

III. Approve regular CDC minutes of May 19, 2011.

President Heitzman asked the Board if there were any changes to the minutes of May 19, 2011. Seeing no changes, the minutes of May 19, 2011 were approved.

IV. Conduct a workshop to review and discuss FYE 2012 budget matters and review project applications.

Mr. Porter began the workshop with a budget presentation. No additional projects were received for consideration. A couple additions to recurring projects were discussed for FYE 2012. These additions are (1) Valley Ridge Park Irrigation Radios for a cost of \$25,000 and (2) Recreation Center Members Services Assistant upgrade to which a total cost will be forthcoming.

Recurring Projects:

Valley Ridge Park Operations & Maintenance-\$282,045 plus personnel
Recreation Center Operation & Maintenance-\$605,080 plus personnel

V. Consider recommending projects for funding and calling a public hearing on June 23, 2011 to seek public comment on proposed projects.

Since no projects were received nor submitted, a public hearing would not be required as all projects are recurring projects. Therefore the June 23, 2011 will be held to review and approve the budget for FYE 2012.

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VI. Adjourn.

Don Ripple made a motion seconded by Robbie Slotter to adjourn meeting. The motion was unanimous and the meeting adjourned at 7:10 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