

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
SEPTEMBER 15, 2011
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met September 15, 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.. **Absent:** Linda Rodrigue. **Ex Officio Present:** Remelle Edwards. **Absent:** James Charles.

City Staff Present: Deputy City Manager Greg Porter, Recreation Department and Rec Center Supervisor Carolyn Skeels, 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's forum.

III. Approve the CDC minutes of June 23, 2011.

President Heitzman asked the Board if there were any changes to the minutes of June 23, 2011. Seeing no changes, the minutes of June 23, 2011 were approved.

IV. Closed Meeting called pursuant to Texas Government Code Sec. 551.072.
- Deliberation regarding Real Property.

A closed meeting convened at 6:09 p.m.

V. Reconvene and take any action resulting from the Closed Meeting.

The closed meeting reconvened at 7:15 p.m. Robbie Slotter made a motion seconded by Will Collins to call a public hearing for 9-29-11 to consider funding for land acquisition on one or more properties for parks and open space.

VI. Discussion of current projects and events.

Items discussed included the successful Audubon at Dogwood Canyon at Cedar Hill opening and ribbon cutting on 9-8-11 and 9-9-11. Robbie Slotter cut the ribbon for the CDC Board. Also, Toys R Us opened on 9-3-11. The Vision Plan Survey has been mailed to the citizens in the Old Town District. Also, Mr. Porter gave a short update on Red Oak Creek Trail.

VII. Adjourn.

John Jackson made a motion seconded by Ruth Ann Bechdol to adjourn. The meeting adjourned at 7:24 p.m.