

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
SEPTEMBER 29, 2011
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met September 29, 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 & Linda Rodrigue. **Absent:** John Jackson.

Ex Officio Present: Remelle Edwards. **Absent:** James Charles.

City Staff Present: Deputy City Manager Greg Porter, Recreation Department and Director of Parks and Recreation Rhoda Savage.

I. Call the meeting to order.

The meeting was called to order by President Don Heitzman.

II. Citizens forum.

No one spoke at citizen's forum.

III. Approve the minutes of regular CDC meeting of September 15, 2011.

President Heitzman asked the Board if there were any changes to the minutes of September 15, 2011. Ruth Ann Bechdol made a motion seconded by Don Ripple to approve the minutes. The motion was approved unanimously.

IV. Conduct a Public Hearing to receive comment on projects recommended for funding during FYE 2012.

President Don Heitzman opened the Public Hearing to discuss and receive comment on projects recommended for funding. Greg Porter informed the Board that a Park & Open Space Land Acquisition Project in the amount of \$600,000 had been submitted to the Board for funding. Seeing no one approaching the Board for comment, the Public Hearing was closed by President Heitzman.

V. Consider a budget amendment for FYE 2012.

Greg Porter discussed the newly submitted project with the Board. Will Collins made a motion seconded by Don Ripple to approve an amendment to the Budget FYE2012 to include a Park & Open Space Land Acquisition Project in the amount of \$600,000. The motion carried unanimously.

VI. Review the required Board & Commission Member Training program.

Greg Porter informed the Board that there are new requirements of the Boards & Commissions and explained that they can complete this training on line and it must be completed within a certain time frame. Instructions were included in their packet.

VII. Discussion of current projects and events.

Mr. Porter reminded the Board of several items:

Bridges Safehouse has a Community Breakfast on Saturday October 1st from 8 – 11 a.m.

Vocal Trash will perform at the amphitheater in Valley Ridge Park on October 1st from 6:30 to 8:30 p.m.

A Blessing of the Crawford Tornado Cemetery on October 7th from 3:00-3:30 p.m. at the site on North Cedar Hill Road.

Old Settlers Reunion on the evening of Friday October 7th.

Country Day is Saturday October 8th.

VIII. Adjourn.

Remelle Edwards made a motion seconded by Linda Rodrigue to adjourn and the meeting adjourned at 7:46 p.m.