

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
OCTOBER 11, 2012
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met October 11, 2012 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Economic Development Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, John Jackson, Will Collins, Don Ripple, Robbie Slotter, Remelle Edwards (ex-officio), James Charles (ex-officio)

Absent: Linda Rodrigue, Don Heitzman

City Staff Present: Deputy City Manager Greg Porter, Director of Parks and Recreation Rhoda Savage, Parks Superintendent Clifton Felts, Recreation Superintendent Carolyn Skeels, Recreation Center Manager Katy Bower and Recreation Project Specialist Shonda Johnson

I. Call the meeting to order.

The meeting was called to order by Vice President Don Ripple at 6:03 p.m.

II. Citizen's Forum.

There were no citizens present.

III. Approve Regular CDC Minutes of September 17, 2012.

Vice President Don Ripple asked the board if there were any changes to the minutes. Ruth Ann Bechdol made a motion to accept the minutes as written. Will Collins seconded the motion and the motion unanimously carried.

IV. Consider Election of Officers for 2012-2013.

Vice President Don Ripple opened the floor for nominations for Community Development Corporation officers for 2012-2013.

Robbie Slotter made a motion seconded by Don Ripple to nominate Don Heitzman for President. Ruth Ann Bechdol made a motion seconded by Will

Collins to nominate Don Ripple for President. The motions called for a vote of the board. Don Heitzman received votes from Robbie Slotter, Don Ripple and Remelle Edwards. Don Ripple received votes from Ruth Ann Bechdol, James Charles, John Jackson and Will Collins. As a result of the vote, Don Ripple was elected the Community Development Corporation President for 2012-2013.

Don Ripple made a motion seconded by Robbie Slotter to nominate Don Heitzman for Vice President. Remelle Edwards made a motion seconded by Will Collins to nominate Ruth Ann Bechdol for Vice President. The motions called for a vote of the board. Don Heitzman received votes from Don Ripple and Robbie Slotter. Ruth Ann Bechdol received votes from James Charles, John Jackson, Will Collins and Remelle Edwards. As a result of the vote, Ruth Ann Bechdol was elected the Community Development Corporation Vice President for 2012-2013.

V. Discuss Future Board Meeting Dates for Fall 2012.

VI. Discuss Future Projects.

Greg Porter discussed the previous two agenda items. With the newly adopted budget and Parks, Recreation, Trails and Open Space Visioning Master Plan, the board will be putting together a long-term financial forecast and plan, as well as prioritizing capital improvement projects. Regular scheduled meetings were set as November 15, 2012, February 21, 2013, May 16, 2013 and August 15, 2013. A preliminary special meetings calendar would be presented at a future meeting.

VII. Discuss Current Projects and Events.

Greg Porter discussed some of the current projects that are in design and under construction. Lake Ridge Parkway, Pleasant Run Road, Mansfield Road and FM 1382 Phase I are currently funded. We are currently in the process of looking for funding for west of FM 1382 to the City limits and from Straus Road to the Downtown area.

VIII. Adjourn.

Will Collins made a motion to adjourn. Robbie Slotter seconded the motion and the motion unanimously carried. The meeting adjourned at 6:55 pm.

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

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Shonda Johnson,
Corporate Recording Secretary