

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2012
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met November 15, 2012 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: Ruth Ann Bechdol, John Jackson, Will Collins, Don Ripple, Robbie Slotter, Linda Rodrigue, James Charles (ex-officio)

Absent: Don Heitzman, Remelle Edwards (ex-officio)

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.

Don Ripple called the meeting to order at 6:05 pm.

II. Citizen's Forum.

There were no citizens present that wished to address the board.

III. Approve Regular CDC Minutes of October 11, 2012.

John Jackson made a motion to approve the minutes. Ruth Ann Bechdol seconded the motion, and the motion unanimously carried.

IV. Consider Submittal of the FM 1382 Core Trail From New Clark Road to the Joe Pool Lake Overlook for Statewide Transportation Enhancement (TE) Funds Including a Commitment for Project Funding.

Rhoda Savage presented the proposed trail project on FM 1382 from New Clark Road to the Joe Pool Lake Overlook for the Statewide Transportation Enhancement (TE) Funds to the board. The board asked questions and discussion ensued.

John Jackson made a motion to authorize submittal of the FM 1382 Core Trail from New Clark Road to the Joe Pool Lake Overlook for Statewide Transportation Enhancement (TE) Funds, approve a local match in an amount of 25% of the project costs, and provide funding to hire an engineering firm to prepare design documents necessary for project

bidding and construction. Linda Rodrigue seconded the motion, and the motion unanimously carried.

V. Conduct a Financial Planning Workshop.

Greg Porter gave a presentation on the history of the Community Development Corporation including how the funds were voted on by the citizens, how the board was formed and how major projects were prioritized. He also presented the goals of financial planning as building a framework for decision making on use of CDC funds for multiple years, evaluating current revenue and expenses trends, projecting future revenues, funding capacity and debt capacity, working with partners to identify current and future projects and developing a 5 plus year plan to guide the future budgets.

VI. Discuss Current Projects and Events

Greg Porter reminded the board that our newest project was the FM 1382 trail from New Clark Road to the Joe Pool Lake Overlook if we were granted the funds from the Statewide Transportation Enhancement (TE) Funds. At future meetings, we will use our financial model to continue to prioritize our future projects.

VII. Adjourn

Will Collins made a motion to adjourn. Linda Rodrigue seconded the motion, and the motion unanimously carried. The meeting adjourned at 8:10 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