

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 5, 2013
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met September 5, 2013 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Ripple, Ruth Ann Bechdol, Don Heitzman, Will Collins, John Jackson, Robbie Slotter, Steven Cook, Mr. Pinnix

Absent: Remelle Edwards, James Charles (ex-officio)

City Staff Present: Deputy City Manager Greg Porter; Parks and Recreation Director, Rhoda Savage; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:06 PM.

II. Citizen's Forum.

There were no citizens present.

III. Approve Regular CDC Minutes of June 27, 2013.

Don Ripple asked the board if there were any changes that needed to be made to the minutes. Don Heitzman made a motion to approve the minutes as written. Will Collins seconded the motion, and the motion carried unanimously.

IV. Receive and discuss design concepts for the FM 1382 Core Trail.

Rhoda Savage provided a recap for the Board regarding the contract approved for HALFF Associates to complete the design work for the FM 1382 Trail. Rhoda presented Concepts A, B & C provided by HALFF Associates, noting that parts of each concept are for the complete trail, phase 1 and phase 2. After discussion, the Board agreed that they like a combination of concepts A, B & C. No Further Action Necessary.

V. Receive an update on ongoing projects.

The Board received an update on the following projects:

- Shade Structures – Complete and under budget \$3000.00.

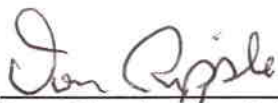
- Irrigation/Well – Complete
- Smart Meters - New Water Meter structure for Valley Ridge – In progress
- Land Acquisition – Ongoing
 - Parkerville Park – No new updates, nothing from Richland Towers
 - Camp Ellowi – Offer not accepted, National Campfire Group is assessing the property.

VI. Consider meeting dates for a workshop to develop a 5 year CIP.

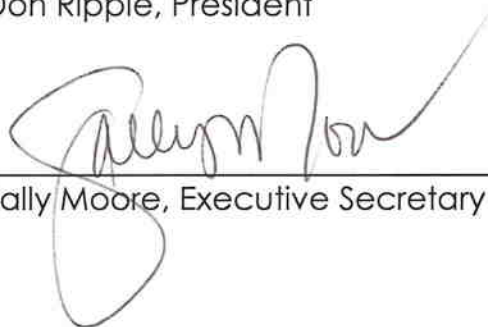
Greg Porter proposed September 26, 2013 to conduct a joint CIP workshop with the Parks and Recreation Board.

VII. Adjourn

Ruth Ann Bechdol made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:30 pm.



Don Ripple, President



Sally Moore, Executive Secretary