

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 20, 2014  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 20, 2014 at 6:00 p.m. at the Cedar Hill Government Center, 4<sup>th</sup> floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Don Ripple, Ruth Ann Bechdol, Will Collins, Steven Cook, Remelle Edwards, John Jackson, Dwight Pinnix, James Charles (ex-officio)

**Absent:** Don Heitzman, Robbie Slotter

**City Staff Present:** 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 6:07 PM.

**II. Citizen's Forum.**

There were no citizens that wished to speak.

**III. Approve Regular CDC Minutes of January 30, 2014.**

Don Ripple asked the board if there were any changes that needed to be made to the minutes. John Jackson made a motion to approve the minutes as written. Ruth Ann Bechdol seconded the motion, and the motion carried unanimously.

**IV. Conduct a Workshop to Discuss the Parks and Recreation Capital Improvement Program.**

Rhoda Savage recapped the list of Capital Improvement Projects that had been compiled from previous workshops. After detailed discussion regarding the list, the Board was presented with a proposed Capital Improvement Program for FYE 2015 – FYE 2019. After Board discussion, Don Ripple made a motion that the Board had come to a consensus to accept the proposed five (5) year CIP Plan as a blue print. John Jackson seconded the motion and the motion unanimously carried.

**V. Adjourn**

John Jackson made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:52 pm.



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Don Ripple, President



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Sally Moore, Executive Secretary