

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 22, 2014
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 22, 2014 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, Robbie Slotter, Will Collins, Dwight Pinnix, Steven Cook, James Charles (ex-officio)

Absent: Don Heitzman, Remelle Edwards, John Jackson

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

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:04 pm

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of April 17, 2014.

Don Ripple asked the board if there were any changes that needed to be made to the minutes. There were no changes needed and the minutes were approved by acclamation.

IV. Conduct a workshop to review and discuss FYE 2015 budget matters and review project applications.

Rhoda Savage began the workshop with a presentation of proposed projects. Greg Porter continued the workshop with a budget worksheet and explanation. Three additional projects were received for consideration: Supplemental funds for FM 1382 trail phase I for a cost of \$1,000,000; Bradford Park Trail replacement for a cost of \$120,000; and Neighborhood Park Design as needed for Bear Creek Park and Highlands Recreation for a cost of \$50,000.

A couple of revisions to recurring projects were discussed for FYE 2015: Cedar Hill Recreation Center landscape stone replacement for a cost of \$106,000; Valley Ridge Park equipment replacement for a cost of \$48,000;

and Trail maintenance and operations due to the addition of Red Oak Creek Trail for a cost of \$24,500.

Recurring programs were also discussed including ongoing maintenance and operations associated with: Valley Ridge Park Operations and Maintenance for a cost of \$675,945; and the Cedar Hill Recreation Center Operations & Maintenance for a cost of \$1,658,850.

After Board review and discussion, Will Collins made a motion to accept all items presented in the workshop. Robbie Slotter seconded the motion, and the motion unanimously carried.

V. Consider recommending projects for funding and calling a public hearing on June 5, 2014 to seek public comment on proposed projects.

A public hearing will be held on June 5, 2014 to receive public comment on proposed projects, and consider adoption of the FYE 2015 budget.

VI. Adjourn

Will Collins made a motion to adjourn. Ruth Ann Bechdol seconded the motion, and the motion unanimously carried. The meeting adjourned at 8:06 pm.



Don Ripple, President



Sally Moore, Executive Secretary