

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 14, 2015
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 14, 2015 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

Absent: Remelle Edwards; James Charles

City Staff Present: City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Assistant Parks Superintendent, 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 6:28 pm

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of April 30, 2015.

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. Approve an amended budget for FYE 2015.

No Action Taken.

V. Conduct a workshop to review and discuss FYE 2016 budget matters and review project applications.

Parks and Recreation Director, Larry Foos began the workshop with a presentation of proposed projects. City Manager, Greg Porter continued the workshop with a budget worksheet and explanation. Six additional projects were received for consideration: Local Match for FM 1382 core trail phase II for a cost of \$1,000,000; Bear Creek Park design & construction for a cost of \$698,000; Highlands Recreation Area design & enhancement for a cost of \$645,000; Valley Ridge Softball Shade & Playground Shade Structures for a cost of \$204,000; Wildwood Playground

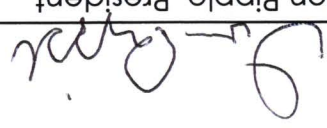
Shade Structure for a cost of \$29,000; Valley Ridge Park Playground Surface Enhancement for a cost of \$195,000.

Recurring programs were also discussed including ongoing maintenance and operations along with scheduled equipment replacement associated with: Valley Ridge Park Operations and Maintenance for a cost of \$715,968; Alan E. Sims Cedar Hill Recreation Center Operations & Maintenance along with scheduled equipment replacement for a cost of \$1,731,725; and Trail Operations & Maintenance for a cost of \$24,500.

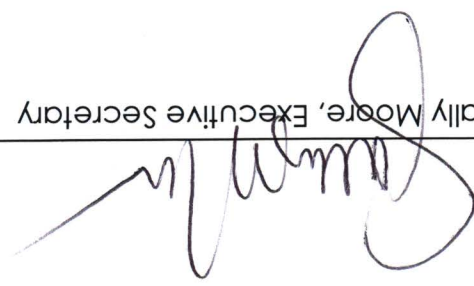
After Board review and discussion, the Board requested additional details on the recommended budget items and asked to reconvene on June 11, 2015 @ 6:00.

VI. Consider recommending projects for funding and calling a public hearing on June 11, 2015 to seek public comment on proposed projects.
No action taken. The Board will reconvene on June 11, 2015 to continue the budget workshop.

VII. Adjourn
Robbie Slotter made a motion to adjourn. Ruth Ann Bechdol seconded the motion, and the motion unanimously carried. The meeting adjourned at 8:24 pm.



Don Ripple, President



Sally Moore, Executive Secretary