

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 16, 2017 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, Remelle Edwards, Will Collins, Dwight Pinnix, Warren Goss, Melissa Medina, Gayle Sims, Joseph Graves

Absent: Steven Cook

City Staff Present: City Manager Greg Porter; Finance Director, Alan Dickerson; Interim Parks and Recreation Director, Carolyn Skeels; Parks Superintendent, Shawn Ray; CIP and Building Maintenance Superintendent, Clifton Felts; Parks and Recreation Executive Secretary, Katie Cenicola

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:14 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of December 6, 2016.

Ruth Ann Bechdol 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. Receive Financial Report.

Finance Director, Alan Dickerson provided the Board with a budget report dated through January 2017.

V. Project Update and Presentation.

Parks and Recreation Interim Director, Carolyn Skeels, gave a presentation providing updated status and information on the FYE 17 projects listed below:

FYE16

- Bear Creek Park- Tentative Ribbon Cutting April 1st
- Highlands South Park- Tentative Ribbon Cutting April 1st
- Alan E. Sims Recreation Center Updates- Track Overlay
- Master Plan Update- To begin Spring 2017

- Wildwood Shade Structures- To begin end of February 2017
- Security Cameras- In progress: choosing vendor
- FM 1382 Trail Phase I- Construction to begin March 2017
- FM 1382 Trail Phase II- Project bidding in June 2017
- City Center- Funding and Land Acquisition

VI. Discussion on FYE 18 Budget Development

City Manager, Greg Porter proposed a budget development calendar for FYE 2018. The dates proposed are: Financial Briefing & Consideration of Projects/Budget Thursday, May 18, 2017 and Public Hear and Budget Recommendation for Thursday, June 15, 2017, with alternate dates being Thursday, June 22, 2017 or June 29, 2017. The board agreed unanimously that these dates will work.

VII. Adjourn

Dwight Pinnix made a motion to adjourn. Joseph Graves seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:15 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Katherine Cenicola

Katherine Cenicola, Executive Secretary