

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MAY 25, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 25, 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, Will Collins, Warren Goss, Gayle Sims, Melissa Medina

Absent: Remelle Edwards, Dwight Pinnix, Steven Cook, Joseph Graves

City Staff Present: City Manager, Greg Porter; Finance Director, Alan Dickerson; Parks and Recreation Director, William Ford; Recreation Superintendent, Carolyn Skeels; Parks Superintendent, Shawn Ray; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Katie Cenicola

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:51 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of April 27, 2017.

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 budget preview presentation for FYE 18.

V. Conduct a project review workshop for FYE 2018 budget.

City Manager, Greg Porter, began the workshop with a presentation of the ongoing budget needs of the FM 1382 Trail project. Parks and Recreation Director, William Ford continued the workshop with a presentation of proposed projects. He then deferred to Parks Superintendent, Shawn Ray, and Recreation Center Manager, Katy Bower, to provide further detail on the proposed projects. The ongoing project of FM 1382 Trail was discussed with: FM 1382 trail phase I for a cost of \$576,841; FM 1382 trail phase II for a cost of \$2,700,446; and FM 1382 trail contingency for a cost of \$222,713.