

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 1, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 1, 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: Ruth Ann Bechdol, Will Collins, Warren Goss, Remelle Edwards, Dwight Pinnix, Steven Cook, Gayle Sims, Melissa Medina, Joseph Graves

Absent: Don Ripple

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 6:07 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of May 25, 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. Review and discuss FYE 2018 budget and project applications.

City Manager, Greg Porter began the workshop with a recap of the workshop held on May 25, 2017. Parks Superintendent, Shawn Ray, and Recreation Center Manager, Katy Bower continued the workshop with further detail of the proposed projects ensuring to cover the areas that needed clarification from the previous workshop as some members were not present.

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. Recurring programs were also discussed including ongoing maintenance and operations along with scheduled equipment replacement