

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**May 19, 2016**  
**MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 19, 2016 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; Will Collins; Ruth Ann Bechdol; Remelle Edwards; Steven Cook

**Absent:** Warren Goss; Dwight Pinnix; James Charles

**City Staff Present:** City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Director of Finance, Alan Dickerson; Parks Superintendent, Shawn Ray; Recreation Superintendent, Carolyn Skeels; CIP/Project Superintendent, Clifton Felts; Recreation Center Manager, Katy Bower

**I. Call the Meeting to Order.**

Don Ripple called the meeting to order at 6:15 pm.

**II. Citizen's Forum.**

No citizens wished to speak.

**III. Approve Regular CDC Minutes of April 14, 2016.**

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. Receive Financial Report.**

Finance Director, Alan Dickerson provided the Board with a budget report dated through April 2016.

**V. Conduct a workshop to review and discuss FYE 2017 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. Eleven additional projects were received for consideration: 2012 Parks and Recreation, trails and Open Space Visioning Master Plan; Supplemental Funding FM 1382 core trail phase III for a cost of up to \$1,000,000; City Center Park Land Acquisition for a cost of \$200,000; Wildwood Shade