

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
August 3, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 3, 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, Don Ripple, Warren Goss, Remelle Edwards, Dwight Pinnix, Steven Cook, Melissa Medina, Joseph Graves

Absent: Will Collins, Gayle Sims

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

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:06 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of June 22, 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. Update on FM 1382 Trail Phase II.

William Ford, Parks and Recreation Director, updated the Board on the FM 1382 Trail Phase II. He reviewed the calendar and where the project was in the bidding process.

V. Consider construction administration contract with Alliance Geotechnical Group for FM 1382 Phase 2 Hike and Bike Trail.

Parks and Recreation Director, William Ford, presented a professional services contract for FM 1382 Phase II for construction administration, services from Alliance Geotechnical Group.

After review of the contract, Mr. Ford asked the board to consider awarding the contract to Alliance Geotechnical Group for construction administration services for \$ 164,974.00.

Don Ripple made a motion to award a construction administration contract with Alliance Geotechnical Group for FM 1382 Phase 2 Hike and Bike Trail. Dwight Pinnix seconded the motion and the motion unanimously carried.

VI. Adjourn.

Warren Goss made a motion to adjourn. Steven Cook seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:34 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Katherine Cenicola

Katherine Cenicola, Executive Secretary