

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
SEPTEMBER 10, 2009
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met September 10, 2009 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Executive Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Ruth Ann Bechdol, John Jackson and William Collins **Absent:** Robbie Slotter and Linda Rodrigue
Ex Officio Present: James Charles and Remelle Edwards. **Absent:** None.

City Staff Present: Deputy City Manager Greg Porter, Parks Superintendent Clifton Felts, Recreation Superintendent Sandy Martin, Recreation Center Supervisor Carolyn Skeels, Parks Operation Supervisor Shawn Ray & Executive Assistant Pat Bateman.

I. Call the meeting to order.

The meeting was called to order by Vice President Don Ripple at 6:07 p.m.

II. Citizens forum.

No one spoke at Citizen Forum.

III. Approve the minutes of CDC meeting of June 18, 2009.

Ruth Ann Bechdol made a motion seconded by John Jackson to approve the minutes of June 18, 2009 with correction of two typographical errors. The motion carried unanimously.

V. Presentation from Audubon Society on Dogwood Canyon. (This item was moved up on the agenda.)

Mr. Chris Culak of the Audubon Society presented an architectural concept of Dogwood Canyon Audubon Center to be located in Cedar Hill on FM 1382 next to Cedar Mountain Preserve and the Cedar Hill State Park. Mr. Culak discussed with the Board the concept overview of the trail master plan as well as future plans for the project.

IV. Consider election of President and Vice President for 2009-2010.

The floor was opened for nomination of Community Development Corporation President and Vice President for 2009-2010.

Don Ripple made a motion seconded by William Collins nominating Don Heitzman as President of the Community Development Corporation for FY 2009-2010. No further nominations were made. The motion to elect Don Heitzman President of the CDC carried unanimously.

John Jackson made a motion seconded by William Collins nominating Don Ripple as Vice President of the Community Development Corporation for FY 2009-2010. No further nominations were made. The motion to elect Don Ripple as Vice President carried unanimously.

VI. Receive a status report on active project.

Mr. Porter reported that the sales tax revenues for 2009 are still down. The City budget year ends September 30, 2009. After the final years accounting has been calculated, the Community Development Corporation will be informed of what, if any, monies are available for funding projects.

VII. Adjourn.

William Collins made a motion seconded by John Jackson to adjourn. The motion carried unanimously. The meeting adjourned at 7:10 p.m.