

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
FEBRUARY 18, 2010
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 18, 2010 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, Will Collins, Robbie Slotter, John Jackson and Linda Rodrigue. **Absent:**. None. **Ex Officio Present:** James Charles and Remelle Edwards. **Absent:** None.

City Staff Present: Deputy City Manager Greg Porter, Parks and Recreation Director Rhoda Savage, Recreation Center Supervisor Carolyn Skeels, Parks Superintendent Clifton Felts & Executive Assistant Pat Bateman.

I. Call the meeting to order.

The meeting was called to order by President Don Heitzman at 6:05 p.m.

II. Citizens Forum.

No one spoke at Citizen Forum.

III. Approve the minutes of CDC meeting November 19, 2009.

President Heitzman asked the Board if there were any changes to the minutes. Ruth Ann Bechdol pointed out a change in the minutes under IV. Receive a status report on operations and budget, Item 2. The sentence was changed to read, "Moody's Bond Rating Company has upgraded the CDC's bond rating from A3 to A1." With this change, the minutes of November 19, 2009 were approved.

IV. Introduction of new Director of Parks & Recreation.

Mr. Porter introduced Ms. Rhoda Savage, the new Director of Parks & Recreation. Ms. Savage replaces retired Director Steve Meadors.

V. Review of Recreation Center activities & performance.

Recreation Center Supervisor Carolyn Skeels gave a power point presentation of the center's activities and performance for 2009-2010 with a question and answer session following the presentation.

VI. Discussion of 2009 Annual Report.

Board Members were provided a draft copy of the FYE 2009 Annual Report for review. The Board was asked to review and advise staff of any changes.

VII. Receive a status report on operations and budget.

Mr. Porter reviewed the September, October & November 2009 financials with the Board and the budget's historical performance.

Existing Parks Master Plan was discussed.

CDC (CIP) Capital Improvements Program will be added to City Council CIP budget workshop in spring of 2010.

Long term financial plan was discussed.

Aquatics addition cost for the Recreation Center is now approximately 15-18 million dollars in cost and earliest date for construction would be 2016.

VIII. Adjourn.

Robbie Slotter made a motion seconded by Don Ripple to adjourn. All approved unanimously. Meeting adjourned at 7:32 p.m.

Don Heitzman, President
Board of Directors
Cedar Hill Community Development Corporation

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Pat Bateman,
Corporate Recording Secretary