

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
FEBRUARY 17, 2011
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 17, 2011 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Will Collins, Ruth Ann Bechdol, Robbie Slotter, Linda Rodrigue & John Jackson. **Absent** None:

Ex Officio Present: James Charles & Remelle Edwards. **Absent:** None.

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

I. Call the meeting to order.

The meeting was called to order by President Don Heitzman at 6:10 p.m.

II. Citizens forum.

No one spoke at Citizen Forum.

III. Approve the CDC minutes of January 20, 2011.

President Heitzman asked the Board if there were any changes to the minutes of January 20, 2011. Seeing no changes, the minutes of January 20, 2011 were approved.

IV. Closed Meeting called pursuant to Texas Government Code Sec. 551.072. - Deliberation regarding Real Property.

President Heitzman called a closed meeting and the CDC Board went into closed session at 6:11 p.m. President Heitzman opened the closed meeting at 7:30 p.m.

V. Discussion of current projects and events.

The Volunteer Board Appreciation Dinner is March 29th at 6:00 p.m. at the Recreation Center, 310 East Parkerville Rd., Cedar Hill.

Rhoda Savage announced that there would be some public input meetings upcoming on the Parks Vision Master Plan and the Red Oak Creek Trail.

Also, there will be a joint meeting of the City Council, Community Development Corporation and Parks Board on Monday, March 7th.

Mr. Porter thanked Board Member James Charles for his support in projects over the years.

VI. Adjourn.

Will Collins made a motion seconded by John Jackson to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 7:35 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