

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
JUNE 2, 2011  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 2, 2011 at 6:00 p.m. at the Cedar Hill Government Center, 4<sup>th</sup> 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, John Jackson & Linda Rodrigue. **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 Department and Rec Center Supervisor Carolyn Skeels, Parks Superintendent Clifton Felts, Parks Operations Supervisor Shawn Ray & Executive Assistant Pat Bateman.

**I. Call the meeting to order.**

The meeting was called to order by President Don Heitzman at 6:06 p.m.

**II. Citizens forum.**

No one spoke at citizen forum.

**III. Approve regular CDC minutes of May 19, 2011.**

President Heitzman asked the Board if there were any changes to the minutes of May 19, 2011. Seeing no changes, the minutes of May 19, 2011 were approved.

**IV. Conduct a workshop to review and discuss FYE 2012 budget matters and review project applications.**

Mr. Porter began the workshop with a budget presentation. No additional projects were received for consideration. A couple additions to recurring projects were discussed for FYE 2012. These additions are (1) Valley Ridge Park Irrigation Radios for a cost of \$25,000 and (2) Recreation Center Members Services Assistant upgrade to which a total cost will be forthcoming.

**Recurring Projects:**

Valley Ridge Park Operations & Maintenance-\$282,045 plus personnel  
Recreation Center Operation & Maintenance-\$605,080 plus personnel

**V. Consider recommending projects for funding and calling a public hearing on June 23, 2011 to seek public comment on proposed projects.**

Since no projects were received nor submitted, a public hearing would not be required as all projects are recurring projects. Therefore the June 23, 2011 will be held to review and approve the budget for FYE 2012.

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**VI. Adjourn.**

Don Ripple made a motion seconded by Robbie Slotter to adjourn meeting. The motion was unanimous and the meeting adjourned at 7:10 p.m.

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

ATTEST:

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Lyn Hill, City Secretary and  
Corporation Secretary

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Pat Bateman,  
Corporate Recording Secretary