

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
AUGUST 28, 2014
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 28, 2014 at 6:00 p.m. at the Cedar Hill Government Center, 1st Floor Conference Room D, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Ripple (6:24), Ruth Ann Bechdol, Robbie Slotter, Remelle Edwards, James Charles, Will Collins, Karen Howard, Steven Cook (ex-officio), Dwight Pinnix (ex-officio), James Charles (6:29)

Absent: John Jackson

City Staff Present: Deputy City Manager Greg Porter; Parks and Recreation Director, Rhoda Savage; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Recreation Supervisor, Katy Bower; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:13 pm

II. Introduction of new members.

Park & Recreation Director, Rhoda Savage introduced Karen Howard, a new ex-officio member to the CDC Board. Ms. Howard gave a brief introduction of herself. The board welcomed her to the team.

III. Citizen's Forum.

There were no citizens present.

IV. Approve Regular CDC Minutes of June 5, 2014.

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.

V. Receive copy of Final FYE 2015 Budget.

Deputy City Manager, Greg Porter provided the board with the final approved FYE 2015 CDC budget stating that Council would vote on it in September. No action required.

VI. Update on active projects.

Parks and Recreation Director, Rhoda Savage gave a presentation providing an update/status on all current CIP projects including the TAP Grant submittal. She also provided an overview regarding Park Dedication Fees that the Parks and Recreation Board will be revisiting in the near future.

VII. Discuss 2014-2015 work plan.

Parks and Recreation Director, Rhoda Savage, provided the board with a recap of the CIP spreadsheet that was used in 2014 to plan the 5 year CIP. No action necessary.

VIII. Discuss Bylaws of the Cedar Hill Community Development Corporation.

The board was provided a copy of the current Community Development Corporation bylaws for their review. This item will be discussed in detail as a future agenda item.

IX. Adjourn

RuthAnn Bechdol made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:02 pm.



Don Ripple, President



Sally Moore, Executive Secretary