

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION**  
**JUNE 18, 2009**  
**MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 18, 2009 at 6:00 p.m. at the Cedar Hill Government Center, 4<sup>th</sup> floor Executive Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Don Heitzman, Don Ripple, Ruth Ann Bechdol and Will Collins. **Absent:** John Jackson, 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 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 6:07 p.m.

**II. Citizens forum.**

No one spoke at Citizen Forum.

**III. Approve the minutes of May 28, 2009 CDC Meeting.**

President Heitzman asked the Board if there were any changes to the minutes. Seeing no changes, the minutes of May 28, 2009 were approved.

**IV Review and discussion of FYE 2010 Budget and Project Funding Recommendations.**

Mr. Greg Porter opened the discussion with the review of the current sales tax receipts, this years proposed budget versus prior years, added retail discussed and the state of the City of Cedar Hill. He then reviewed the proposed FYE 2010 Community Development Corporation (CDC) budget and current submitted new projects. As in the last CDC meeting on May 28<sup>th</sup>, the continued consensus of the Board was to fund only existing reoccurring projects at the present time, including the Recreation Center and Valley Ridge operation & maintenance costs as well as the Recreation Center Phase II set aside of which the amount of Phase II set aside would be determined at a later date. The Board will reassess funding once a final year and fiscal analysis becomes available. At that time an amended budget could be recommended. No new projects will be funded at this time.

**V. Consider a recommended budget for FYE 2010**

Will Collins made a motion seconded by Don Ripple to approve the proposed FYE 2010 budget as presented. The motion carried unanimously.

**VI. Adjourn.**

The meeting adjourned at 6:30 p.m.

Note. Next meeting will include the election of officers.

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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