

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
AUGUST 26, 2010
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 26, 2010 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 Ripple, Will Collins, Ruth Ann Bechdol, Robbie Slotter, Linda Rodrigue & John Jackson. **Absent:** Don Heitzman
Ex Officio Present: Remelle Edwards. **Absent:** James Charles.

City Staff Present: Deputy City Manager Greg Porter, Parks, Recreation Director Rhoda Savage, Recreation 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 Vice President Don Ripple at 6:05 p.m.

II. Citizens forum.

No one spoke at Citizen Forum.

III. Issue oath of office to returning board members.

Oaths of office were issued to returning members present: Don Ripple, Robbie Slotter, & Remelle Edwards by Notary Public Pat Bateman. Don Heitzman and James Charles were not present and will have their oaths issued at a later date and before the next meeting.

IV. Approve the minutes of CDC public hearing of June 24, 2010.

Executive Assistant Pat Bateman informed the Board that Don Ripple was not listed as present in the June 24, 2010 minutes and that change would be made. Vice President Ripple asked the Board if there were any further changes to the minutes of June 24, 2010. Seeing no further changes and the addition of the change in attendance, the minutes of June 24, 2010 were approved.

V. Discussion of 2011 projects.

Mr. Porter reported that the FYE 2011 Community Development Budget had been reviewed and approved by council and we were moving forward with the approved projects. He then showed a presentation from the Budget Workshop with the City Council reviewing the present financial status of the City. The FYE 2011 CDC budget was handed out and discussed.

VI. Update on current projects.

Rhoda Savage, Parks & Recreation Director, reported on the Red Oak Creek Trail Project and how it would proceed. 2 (two) Community Development Corporation Members would be a part of the selection committee for construction of the project along with 2 (two) City Council Members and 2 (two) Parks Board Members. CDC is providing \$500,000 of the \$3,000,000 total project planned with Dallas County providing \$2,500,000.

Also, the plans for a Parks Master Plan update were progressing.

VII. Adjourn.

Robbie Slotter made a motion seconded by Ruth Ann Bechdol to adjourn. The motion was approved unanimously and the meeting was adjourned.

Don Ripple, Vice President
Board of Directors Cedar Hill Community
Development Corporation

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Pat Bateman,
Corporate Recording Secretary