

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
APRIL 5, 2012
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met April 5, 2012 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, John Jackson, Don Ripple, Ruth Ann Bechdol, Robbie Slotter & Linda Rodrigue. **Absent:** Will Collins
Ex Officio Present: Remelle Edwards. **Absent:** James Charles

City Staff Present: Deputy City Manager Greg Porter, Recreation Superintendent Carolyn Skeels, Director of Parks and Recreation Rhoda Savage, and Project Specialist Shonda Johnson.

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's forum.

III. Approve the minutes of regular CDC meeting of February 2, 2012.

President Heitzman asked the Board if there were any changes to the minutes of February 2, 2012. The minutes were approved by acclamation.

IV. Update on the Parks Vision Master Plan Project.

Rhoda Savage, Parks & Recreation Director, gave an update on the progress of the Parks Vision Master Plan. She reported that the Master Plan Part II meeting would give a recap of the first 5 ½ chapters and would then cover Bikeways, Streetscape, Implementation and the Appendix on April 17. Once the comments were received, we would have a final copy of the Parks Master Plan would go before the Park Board, Community Development Corporation Board and City Council for approval and adoption.

V. Update on the Red Oak Creek Trail Project.

Rhoda Savage, Parks and Recreation Director, gave an update on the Red Oak Creek Trail Project. The project is almost ready to go out to bid. A closing date will be set to secure the Komolafe property and we will go before the School Board to obtain an easement. A public meeting will be scheduled soon.

VII. Discussion of budget development calendar and process for FYE 2013.

Greg Porter discussed important dates for the Community Development Corporation Budget, FYE 2013.

X. Adjourn.

Don Ripple made a motion seconded by Ruth Ann Bechdol to adjourn and the meeting adjourned at 7:10 p.m.