

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
JUNE 6, 2012
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 6, 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 Ripple, Ruth Ann Bechdol, Robbie Slotter, Will Collins, Remelle Edwards (ex-officio), James Charles (ex-officio)

Absent: Don Heitzman, John Jackson, Linda Rodrigue

City Staff Present: Deputy City Manager Greg Porter, Director of Parks and Recreation Rhoda Savage, Parks Superintendent Clifton Felts, Parks Operations Supervisor Shawn Ray, Recreation Superintendent Carolyn Skeels, Recreation Center Manager Katy Bower and Recreation Project Specialist Shonda Johnson

I. Call the meeting to order.

The meeting was called to order by Vice President Don Ripple at 6:35 p.m.

II. Citizens forum.

No one spoke at citizen's forum.

III. Approve regular CDC minutes of May 24, 2012.

Vice President Ripple asked the Board if there were any changes to the minutes of May 24, 2012. There being no changes Ruth Ann made a motion to approve the minutes as written, Robbie Slotter seconded the motion and the motion unanimously carried.

IV. Conduct a Workshop to Review and Discuss FYE 2013 budget matters and review project applications.

Greg Porter began the workshop with a budget presentation. No additional projects were received for consideration. A couple of additions to recurring projects were discussed for FYE 2013. These additions are 1) Valley Ridge Crew Chief for a cost of \$ 56,640, 2) Valley Ridge Baseball Shade Structures for a cost of \$129,760 and 3) Valley Ridge Irrigation System Replacement/Upgrade for a cost of \$152,000 with an annual operation & maintenance cost of \$30,000.

Recurring Projects:

Valley Ridge Park Operations & Maintenance - \$553,180
Recreation Center Operations & Maintenance - \$1,685,100

V. Consider recommending projects for funding and calling a public hearing on June 21, 2012 to seek public comment on proposed projects.

Since no projects were received nor submitted, a public hearing would not be required, but would be provided as a courtesy. Therefore, the June 21, 2012 meeting will conduct a public hearing for the Valley Ridge Shade Structure and Valley Ridge Irrigation, as well as review and approve the budget for FYE 2013.

VI. Adjourn.

Robbie Slotter made a motion to adjourn, seconded by Will Collins and all present voted in favor. The meeting adjourned at 7:55 p.m.

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

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Shonda Johnson,
Corporate Recording Secretary