

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
JUNE 21, 2012
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 21, 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, Linda Rodrigue, Remelle Edwards (ex-officio), James Charles (ex-officio)

Absent: Don Heitzman, John Jackson

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 6:05 p.m.

II. Issue Oaths of Office to Reappointed Board Members.

Oaths of office were issued to returning members present: Robbie Slotter, Don Ripple, Remelle Edwards and James Charles. Don Heitzman was not present and will have his oath issued at a later date.

III. Citizen's Forum.

No citizens were present for this portion of the meeting.

IV. Approve Special CDC minutes of April 3, 2012, April 17, 2012, May 10, 2012 and regular CDC minutes of June 7, 2012.

Vice President Ripple asked the Board if there were any changes to the minutes. Ruth Ann Bechdol suggested that we change the minutes to reflect the public hearing that will be conducted. The minutes were approved by acclamation.

V. Conduct a Public Hearing regarding capital projects proposed for funding during FY2013.

Vice President Don Ripple opened the public hearing to receive comment on projects recommended for funding FY 2012-2013. John Hurst, President of the Cedar Hill Baseball Association, spoke on behalf of the association in favor of the Valley Ridge Shade Structures. Upon the closing of his comments, Don Ripple closed the public hearing portion of the meeting.

VI. Consider adopting a recommended FY 2012-2013 Budget.

The recommended and presented budget for FY 2012-2013 includes expenditures:

- Existing debt service and transfer schedule.
- Recurring Project Valley Ridge Park Operations & Maintenance \$609,710.
- Recurring Project Recreation Center Operations & Maintenance \$1,685,100.
- Continued minimal corporation operating expenses.

Dr. Linda Rodrigue made a motion seconded by Will Collins to approve the recommended budget as presented for FY 2012-2013. The motion was approved unanimously.

VII. Conduct a City of Cedar Hill Branding exercise with HCK2 Partners.

The branding exercise was in need to be rescheduled. The board discussed and agreed that June 28, 2012 at 6 pm would be a good time to meet with the branding committee. Any member not able to attend would try to attend with a different board.

VIII. Consider the final report of the 2012 Parks, Recreation, Trails and Open Space Visioning Master Plan.

Parks and Recreation Director, Rhoda Savage, showed a power point recapping where the master plan started and where it is now. Savage requested that the board take a vote to approve the master plan and recommend the plan to City Council. The Parks, Recreation, Trails and Open Space Visioning Master Plan was approved by acclamation.

IX. Adjourn.

Will Collins made a motion to adjourn, seconded by Robbie Slotter and all present voted in favor. The meeting adjourned at 7:25 p.m.