

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
June 6, 2013  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 6, 2013 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Don Heitzman, Don Ripple, Ruth Ann Bechdol, John Jackson, Robbie Slotter, Will Collins, Linda Rodrigue, Remelle Edwards (ex-officio), James Charles (ex-officio)

**Absent:** None

**City Staff Present:** Deputy City Manager Greg Porter; Parks and Recreation Director, Rhoda Savage; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Parks Supervisor, Shawn Ray; Parks and Recreation Executive Secretary, Sally Moore

- I. **Call the Meeting to Order.**  
Don Ripple called the meeting to order at 6:02 pm
- II. **Citizen's Forum.**  
No citizens wished to speak.
- III. **Approve Regular CDC Minutes of May 23, 2013.**  
Don Ripple asked the board if there were any changes that needed to be made to the minutes. There were no changes needed and the minutes were approved by acclamation.
- IV. **Conduct a workshop to review and discuss FYE 2014 budget matters and review project applications.**  
Mr. Porter began the workshop with a budget presentation. Two additional projects were received for consideration: Parks and Open Space land acquisition funding for a cost of \$1,250,000; and the FM 1382 trail construction for a cost of \$237,630.

A couple of revisions to recurring projects were discussed for FYE 2014: Cedar Hill Recreation Center equipment upgrades for a cost of \$154,123; and Valley Ridge Park equipment replacement for a cost of \$56,000.

Recurring programs were also discussed including ongoing maintenance and operations associated with: Valley Ridge Park Operations and

Maintenance for a cost of \$655,195; and the Cedar Hill Recreation Center Operations & Maintenance for a cost of \$1,593,850.

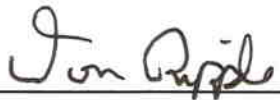
After Board review and discussion, John Jackson made a motion to accept all items presented in the workshop. Will Collins seconded the motion, and the motion unanimously carried.

**V. Consider recommending projects for funding and calling a public hearing on June 27, 2013 to seek public comment on proposed projects.**

A public hearing will be held on June 27, 2013 to receive public comment on proposed projects, and consider adoption of the FYE 2014 budget.

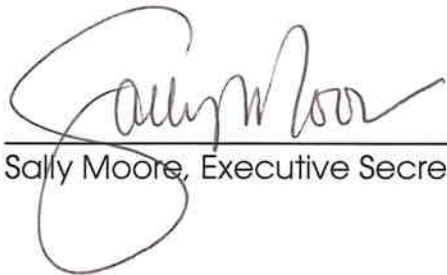
**VI. Adjourn**

Will Collins made a motion to adjourn. Ruth Ann Bechdol seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:30 pm.



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Don Ripple, President



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Sally Moore, Executive Secretary