

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 27, 2013
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 27, 2013 at 6:00 p.m. at the Cedar Hill Government Center, 1st floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, John Jackson, Robbie Slotter, Remelle Edwards, Don Ripple (arrived @ 6:43)

Absent: Don Heitzman, Will Collins, James Charles (ex-officio)

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

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:14 pm

II. Citizen's Forum.

There were no citizens present.

III. Approve Regular CDC Minutes of June 6, 2013.

Ruth Ann Bechdol 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 public hearing workshop regarding projects proposed for funding in the FYE 2014 budget.

Ruth Ann Bechdol opened the public hearing to receive comment on projects recommended for funding FYE 2014. There were no comments. Ruth Ann Bechdol closed the Public Hearing portion of the meeting.

V. Consider adoption and recommendation of the FYE 2014 budget.

The recommended and presented budget for FYE 2014 includes the following:

- Parks and Open Space land acquisition funding for a cost of \$1,250,000.
- FM 1382 trail construction for a cost of \$237,630.
- Cedar Hill Recreation Center equipment upgrades for a cost of \$154,123.

- Valley Ridge Park equipment replacement for a cost of \$56,000.
- Valley Ridge Park Operations and Maintenance for a cost of \$655,195 .
- Cedar Hill Recreation Center Operations & Maintenance for a cost of \$1,593,850.

John Jackson made a motion seconded by Robbie Slotter to approve the recommended budget as presented for FYE 2014. The motion was approved unanimously.

VI. Receive update on Red Oak Creek Trail Logo Design.

Rhoda Savage provided an updated Red Oak Creek Trail Logo Design from HCK2. After discussion, the Board agreed the design is good. No further action was taken.

VII. Closed meeting called pursuant to Texas Gov't Code: Sec 551.072-Deliberation Regarding Real Property:

Ruth Ann Bechdol called the closed meeting to order at 6:26 pm.

VIII. Reconvene into open meeting and consider any action to be taken as a result of the closed session.

Ruth Ann Bechdol called to reconvene in open session at 7:03 pm. As a result of the closed session, Robbie Slotter made a motion to approve contributing 50% of funds required to purchase Camp Ellowi in partnership with EDC. Ruth Ann seconded the motion, and the motion unanimously carried.

IX. Adjourn

John Jackson made a motion to adjourn. Remelle Edwards seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:16 pm.



Don Ripple, President



Sally Moore, Executive Secretary