CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION MARCH 27, 2008 MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation met March 27, 2008 at 6:00 p.m. at the Cedar Hill City Hall Conference Room, 502 Cedar Street, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Ruth Ann Bechdol and William Collins. Absent: Robbie Slotter and John Jackson. Ex Officio Present: James Charles.

City Staff Present: Assistant City Manager Greg Porter, Parks Superintendent Clifton Felts & Executive Assistant Pat Bateman.

I. Call the Meeting to Order.

The meeting was called to order by Present Don Heitzman at 6:04 p.m.

II. Citizens Forum.

No one spoke at Citizen Forum.

III. Approve the Minutes of February 21, 2008 regular CDC Meeting.

President Heitzman asked the Board if there were any changes to be made to the minutes. See no changes by the Board, the minutes of February 21, 2008 stand approved.

IV. Conduct a financial planning workshop for the CDC.

Assistant City Manager Greg Porter conducted a financial planning workshop with the Board along questions and answers.

V. Receive an update on the status of CDC projects.

Valley Ridge Baseball Complex opening day will be Saturday, April 5, 2008. Vice President Don Ripple will speak for the CDC in the absence of President Don Heitzman who will be out of town. Valley Ridge water well is nearing completion. The Audubon Society's Dogwood Canyon got a good start with a ribbon cutting. The feasibility study for Phase II of the Recreation Study should also be complete soon. CDC funding for the future was also discussed.

VI.	Adjourn	
The meeting was adjourned.		
	Do	n Heitzman, President
	Во	ard of Directors
	Ce	dar Hill Community Development Corporation
ATTE	EST:	

Frankie Lee, City Secretary and Corporation Secretary

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