

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 23, 2016
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 23, 2016 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: Ruth Ann Bechdol, Will Collins, Steven Cook; Remelle Edwards; Warren Goss

Absent: Dwight Pinnix; Don Ripple

City Staff Present: City Manager Greg Porter; Parks and Recreation Director, Larry Foos; Parks Superintendent, Clifton Felts; Recreation Superintendent, Carolyn Skeels; Assistant Parks Superintendent, Shawn Ray; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Sally Moore

I. Call the Meeting to Order.

Don Ripple called the meeting to order at 6:15 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of June 1, 2016.

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 to receive comment on projects recommended for funding during FYE 2017.

Ruth Ann Bechdol opened the public hearing to receive comment on projects recommended for funding FYE 2017 at 6:17 pm.

Ruth Ann Bechdol closed the Public Hearing portion of the meeting at 6:21 pm.

V. Consider adoption and recommendation of the FYE 2017 budget.

The recommended and presented budget for FYE 2017 includes the following:

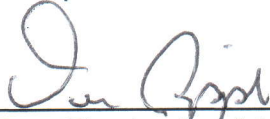
- 2012 Parks and Recreation, Trails and Open Space Visioning Master Plan Update for a cost of \$18,500.

- Supplemental Funding FM 1382 core trail phase II for a cost of \$500,000.
- City Center Park Land Acquisition for a cost of \$200,000.
- Wildwood Shade Structures for a cost of \$24,000.
- Alan E. Sims Cedar Hill Recreation Center Athletic Flooring Overlay-Indoor Track for a cost of \$55,000.
- Alan E. Sims Cedar Hill Recreation Center A/V System Digital Conversion for a cost of \$80,000.
- Alan E. Sims Cedar Hill Recreation Center LED Light Conversion for \$41,600.
- Mobile Security Cameras for a cost of \$25,000.
- Valley Ridge Park Operations and Maintenance for a cost of \$677,850.
- Alan E. Sims Cedar Hill Recreation Center Operations & Maintenance for a cost of \$1,791,950.
- Trail Operations & maintenance for a cost of \$24,500.

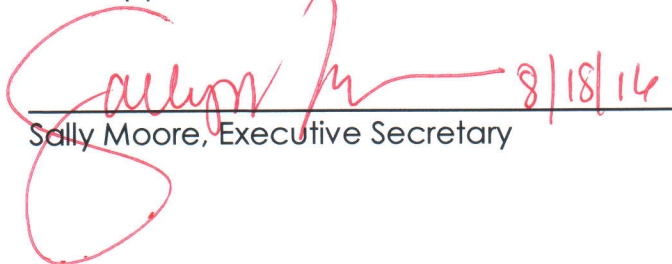
Will Collins made a motion seconded by Remelle Edwards to approve the recommended budget as presented for FYE 2017. The motion was approved unanimously.

VI. Adjourn

Warren Goss made a motion to adjourn. Will Collins seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:31 pm.



Don Ripple, President



Sally Moore, Executive Secretary