

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 22, 2017
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 22, 2017 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, Don Ripple, Warren Goss, Remelle Edwards, Dwight Pinnix, Gayle Sims, Melissa Medina, Joseph Graves

Absent: Steven Cook

City Staff Present: Parks and Recreation Director, William Ford; Recreation Superintendent, Carolyn Skeels; Parks Superintendent, Shawn Ray; Recreation Center Manager, Katy Bower; Parks and Recreation Executive Secretary, Katie Cenicola

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:05 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of June 1, 2017.

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 2018.

Ruth Ann Bechdol opened the public hearing to receive comment on projects recommended for funding FYE 2018 at 6:06 pm.

Ruth Ann Bechdol closed the Public Hearing portion at 6:07 pm.

V. Consider adoption and recommendation of the FYE 2018 budget.

The recommended and presented budget for FYE 2018 includes the following:

- FM 1382 Trail with: FM 1382 trail phase I for a cost of \$576,841
- FM 1382 trail phase II for a cost of \$2,700,446
- FM 1382 trail contingency for a cost of \$222,713