

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
August 31, 2017  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 31, 2017 at 6:00 p.m. at the Alan E. Sims Recreation Center, 310 E. Parkervill Rd, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Ruth Ann Bechdol, Don Ripple, Warren Goss, Remelle Edwards, Dwight Pinnix, Steven Cook, Joseph Graves, Gayle Sims

**Absent:** Will Collins, Melissa Medina

**City Staff Present:** City Manager, Greg Porter; Finance Director, Alan Dickerson; Parks and Recreation Director, William Ford; Recreation Superintendent, Carolyn Skeels; Parks Superintendent, Shawn Ray; Health and Wellness Coordinator, Shannon Wilson; Parks and Recreation Executive Secretary, Katie Cenicola

**I. Call the Meeting to Order.**

Ruth Ann Bechdol called the meeting to order at 6:08 pm.

**II. Citizen's Forum.**

No citizens wished to speak.

**III. Approve Regular CDC Minutes of June 22, 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. Receive Financial Report.**

Finance Director, Alan Dickerson gave the Board an update on the CDC financials through August 2017.

**V. FM 1382 Phase II Project Update.**

City Manager, Greg Porter gave the Board a detailed presentation regarding project status for FM 1382 Core Trail Phase I & II. He and Parks and Recreation Director, William Ford, discussed the bids received for Phase II and the options the Board had regarding their debt financing.

**VI. Tour of Alan E. Sims Recreation Center.**

Health and Wellness Coordinator, Shannon Wilson, took the Board on a tour of the Recreation Center highlighting the new track overlay, LED lighting, and updated signage in the facility.

**VII. Adjourn.**

Don Ripple made a motion to adjourn. Warren Goss seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:08 pm.

Ruth Ann Bechdol  
Ruth Ann Bechdol, President

Katherine Cenicola  
Katherine Cenicola, Executive Secretary