

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MAY 17, 2018
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 17, 2018 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, Warren Goss, Steven Cook, Remelle Edwards, Joseph Graves, Gayle Sims, Melissa Medina

Absent: Dwight Pinnix

City Staff Present: City Manager, Greg Porter; 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; Parks and Recreation Administrative Secretary, Olivia Wright

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:04 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve Regular CDC Minutes of April 19, 2018.

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.

City Manager, Greg Porter, informed the Board that Don Ripple has resigned from the CDC Board.

IV. Receive Financial Report.

City Manager, Greg Porter, provided the Board with budget preview presentation for FYE 19.

v. Conduct a project workshop for FYE 2019 budget.

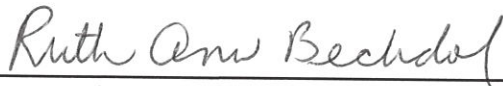
Parks and Recreation Director, William Ford, presented the FYE 2019 Capital Improvement Plan Workshop presentation to the Board. He reviewed the current ongoing projects in the Parks and Recreation Department. These include the 2017 Bond and trail projects. City

Manager, Greg Porter, indicated to the Board that most of the current projects will be completed by the end of 2018.

Sixteen projects were received for consideration for the June 7th Budget workshop: S Clark Rd. Trail for a cost of \$265,000; Northwood/NIA Trail for a cost of \$30,000; FM 1382 Trail Sign for a cost of \$400,000; Alan E. Sims Recreation Center (AESRC) Meeting Room Floor Replacement for a cost of \$38,000; AESRC Meeting Room Cabinet Replacement for a cost of \$27,000; AESRC Back Patio Staining-Phase 2 for a cost of \$45,000; AESRC Locker Room Renovation for a cost of \$185,000; Part-time AESRC Event Assistant for a cost of \$16,000; Lead Event Assistant AESTC for a cost of \$22,000; FM 1382 Trail O&M for a cost of \$13,000; AESRC Mowing for a cost of \$23,000; Valley Ridge Park (VRP) Parking Expansion Set Aside for a cost of \$38,000; VRP Entrance Sign Set Aside for a cost of \$38,000; VRP Amenity Updates for a cost of \$31,000; VRP Baseball/Softball field updates for a cost of \$94,000; Soccer Lights (CHSA) for a cost of \$1,400,000.

VI. Adjourn.

Steven Cook made a motion to adjourn. Warren Goss seconded the motion, and the motion unanimously carried. The meeting adjourned at 7:15 pm.



Ruth Ann Bechdol, President



Katherine Cenicola, Executive Secretary