

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION**  
**MARCH 31, 2009**  
**MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met March 31, 2009 at 6:00 p.m. at the Cedar Hill Government Center Executive Briefing Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Don Heitzman, Don Ripple, Ruth Ann Bechdol, John Jackson, Robbie Slotter, Will Collins and Linda Rodrigue. **Absent:** None  
**Ex Officio Present:** James Charles and Remelle Edwards. **Absent:** None.

**City Staff Present:** Deputy City Manager Greg Porter, Parks Superintendent Clifton Felts, Recreation Superintendent Sandy Martin, Recreation Center Supervisor Carolyn Skeels & Executive Assistant Pat Bateman.

**I. Call the meeting to order.**

The meeting was called to order by President Don Heitzman at 6:02 p.m.

**II. Citizen's forum.**

No one spoke at Citizen Forum.

**III. Approve the minutes of regular CDC meeting of November 20, 2008.**

President Heitzman asked the Board if there were any changes to be made to the minutes. Board Member Ruth Ann Bechdol referred everyone to November 20, 2008 minutes discussing completion of certain projects. **Section V. Receive a Status report on active projects and budget matters.** 1<sup>st</sup> Paragraph, 2<sup>nd</sup> sentence, "Recreation Center Phase II Feasibility Study and Recreation Center Meeting Room AV upgrade is scheduled for later in the summer," should be changed to read, "Recreation Center Phase II Feasibility Study and Recreation Center Meeting Room AV upgrade is scheduled for later in the summer of 2009." Also, Ms. Bechdol inquired under last sentence of Section **IV. Issue oath of office to new and returning board members.** It was stated, "Returning but absent from the meeting Board Member Robbie Slotter will be sworn in at a later date". She asked if this had been completed. Executive Assistant Pat Bateman confirmed that Ms. Slotter had been sworn in. With above changes in Section V, the minutes of November 20, 2008 were approved.

**IV. Consider awarding a bid to Ford Audio-Video for media improvements to the Recreation Center conference area totaling \$62,615.**

Carolyn Skeels, Recreation Center Supervisor, presented to the Board the bid of Ford Audio-Video for media improvements to the Recreation Center. Discussion between the Board and Skeels determined the need for more information. It was the consensus of the Board to table the awarding of the bid until more information was gathered and questions answered at the next CDC meeting. Skeels agreed to the request.

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**V. Budget and financial plan update of 2009 budget.**

Greg Porter and the Board discussed the 2009 Community Development Corporation budget and current financial planning due to the current economic conditions.

**VI. Adjourn.**

John Jackson made a motion seconded by Don Ripple to adjourn. The meeting adjourned at 7:15 p.m.

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Don Heitzman, President  
Board of Directors  
Cedar Hill Community Development Corporation

ATTEST:

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Lyn Hill, City Secretary and  
Corporation Secretary

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Pat Bateman,  
Corporate Recording Secretary  
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