

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
THURSDAY, MAY 20, 2010
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 20, 2010 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Don Heitzman, Don Ripple, Ruth Ann Bechdol, Robbie Slotter and John Jackson. **Absent:** Will Collins and Linda Rodrigue. **Ex Officio Present:** James Charles. **Absent:** Remelle Edwards.

City Staff Present: Deputy City Manager Greg Porter, Parks and Recreation Director Rhoda Savage, Recreation Center Supervisor Carolyn Skeels, Parks Superintendent Clifton Felts & Executive Assistant Pat Bateman.

I. Call the meeting to order.

The meeting was called to order by President Don Heitzman at 6:01 p.m.

II. Citizen's forum.

No one spoke at Citizen Forum.

III. Approve the minutes of regular CDC meeting of February 18, 2010.

President Heitzman asked the Board if there were any changes to the minutes of February 18, 2010. Seeing no changes, the minutes of February 18, 2010 were approved unanimously.

IV. Receive a presentation regarding the Parks CIP (Capital Improvement Program).

Mr. Porter informed the Board that the City Council added Parks CIP to the current year's budget discussion. Parks and Recreation Director Rhoda Savage gave the Board a presentation that had been given to City Council previously of the Parks Capital Improvement Program. She presented other successful programs in other cities with the same expectations and needs for premier parks in Cedar Hill followed by a question and answer session with Board members.

V. Discuss budget calendar and budget development for FYE 2011.

Greg Porter handed out a budget preparation calendar to be discussed. The budget calendar decided upon was the following:

Request for Projects Notice: **May 1 – May 20, 2010**

Public Project Submittal Deadline: Thursday – May 20, 2010

Financial briefing & consideration of projects/budget: Thursday- June 10, 2010
If completed call public hearing

Publish notice of public hearing: Friday, June 11, 2010
(if necessary) (submit to paper, June 11)

Public hearing and budget recommendation: Thursday, June 24, 2010

VI. Receive a status report on operations and budget.

Mr. Porter, Staff and the Board discussed the Recreation Center and Valley Ridge Park budgets and operations for the current year. The overall April 2010 financial report for the CDC was reviewed. Also, CDC's current debt service and sales tax was discussed.

VII. Adjourn.

Don Ripple made a motion seconded by Robbie Slotter to adjourn. All approved unanimously. Meeting adjourned at 7:04 p.m.

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

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Pat Bateman,
Corporate Recording Secretary