# CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION JUNE 23, 2011 MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 23, 2011 at 6:00 p.m. at the Cedar Hill Government Center, 4<sup>th</sup> floor Administration Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

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

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

### I. Call the meeting to order.

The meeting was called to order by Vice President Don Ripple at 6:05 p.m.

#### II. Citizens forum.

No one spoke at citizens forum.

#### III. Approve the minutes of regular CDC meeting of June 2, 2011.

Vice-President Ripple asked the Board if there were any changes to the minutes of June 2, 2011. Seeing no changes, the minutes of June 2, 2011 were approved.

## IV. Discuss a recommended budget for FY 2011-2012.

Mr. Porter discussed the FYE 2012 Budget that was included in the packet. The multiyear projects reflected in the FYE2012 Proposed now include (1) updated radio system for Valley Ridge Park and (2) upgraded position at the Recreation Center. Total expenditures for the proposed budget are \$2,882.386.

## VI. Consider approving recommended budget for FY 2011-2012.

John Jackson made a motion seconded by Ruth Ann Bechdol to approve the recommended budget for FYE 2012 in the amount of \$2,882.386 for total expenditures including the updated radio system and the upgraded position. The motion was unanimous and the budget approved.

## VII. Adjourn.

Ruth Ann Bechdol made a motion seconded by Will Collins to approve adjournment. The motion was unanimous and the meeting adjourned.

Don Ripple, Vice-President
Board of Directors Cedar Hill
Community Development
Corporation

ATTEST:

Lyn Hill, City Secretary and
Corporation Secretary

Pat Bateman,
Corporate Recording Secretary