

CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
FEBRUARY 2, 2012
MINUTES

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 2, 2012 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, John Jackson, Don Ripple, Will Collins, Ruth Ann Bechdol, Robbie Slotter & Linda Rodrigue. **Absent:**
Ex Officio Present: Remelle Edwards, James Charles. **Absent:**

City Staff Present: Deputy City Manager Greg Porter, Recreation Superintendent Carolyn Skeels, Parks Superintendent Clifton Felts, Director of Parks and Recreation Rhoda Savage, and Project Specialist Shonda Johnson.

I. Call the meeting to order.

The meeting was called to order by President Don Heitzman at 6:00 p.m.

II. Citizens forum.

No one spoke at citizen's forum.

III. Approve the minutes of regular CDC meeting of September 29, 2011.

President Heitzman asked the Board if there were any changes to the minutes of September 29, 2011. Ruth Ann Bechdol made a motion to approve the minutes. The motion was approved unanimously.

IV. Consider a resolution congratulating Pat Bateman on 18 years of service to the Cedar Hill Community Development Corporation.

President Don Heitzman opened the floor for board members to give their best wishes to Pat Bateman for her 18 years of service to the Cedar Hill Community Development Corporation. Will Collins made a motion seconded by Ruth Ann Bechdol to accept the resolution congratulating Pat Bateman on 18 years of service to the Cedar Hill Community Development Corporation.

V. Receive an update on the Parks Vision Master Plan project.

Rhoda Savage, Parks & Recreation Director gave an update on the progress of the Parks Vision Master Plan. She reported that the Master Plan project was going well and on February 16, 2012 the document would be rolled out for the Steering Committee to see and

make their comments. April 3, 2012 will be the joint meeting with CDC, Council and Park Board to see the final document. Ms. Savage answered questions as the presentation continued.

VI. Receive an update on the Red Oak Creek Trail Project.

Rhoda Savage, Parks & Recreation Director gave an update on the progress of the Red Oak Creek Trail Project. She reported that we have a set of documents that are 90% and the design will be completed in February 2012. Bids for the project will begin in March, with a contract being awarded in May. Ms. Savage answered questions as the presentation continued.

VII. Consider the acquisition of land associated with the Red Oak Creek Trail Project.

Rhoda Savage, Parks & Recreation Director presented three options for Red Oak Creek Trail, one of them being on land immediately east of the creek. Don Heitzman proposed to the board that the City acquire the land immediately east of the creek for \$68,000 with a buffer of 10% in the instance there should be an increase. Don Ripple made the motion, Will Collins seconded and the motion unanimously carried.

VIII. Financial Update.

Greg Porter went over the annual report that is provided to the Texas State Comptroller's office. He answered questions as the update continued. Mr. Porter will come up with a report for the board to see the revenues and expenditures until the Financial Manager returns with the regular report.

IX. Discussion of current projects and events.

Items discussed include: the status of Parkerville Park, the City Center TOD, preliminary estimates on what the holiday sales tax was, the effect that the outlet mall in Grand Prairie will have on Uptown Village. Greg Porter would like to have a March meeting. Mr. Porter reminded the board of the Master Plan Joint meeting on April 3. He also informed the board of the following projects coming up: the last phase of Pleasant Run road and Lake Ridge parkway.

X. Adjourn.

Linda Rodrigue made a motion seconded by Robbie Slotter to adjourn and the meeting adjourned at 7:50 p.m.