

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 2012
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met September 17, 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, Ruth Ann Bechdol, John Jackson, Will Collins, Remelle Edwards (ex-officio)

Absent: Don Ripple, Robbie Slotter, Linda Rodrigue, James Charles (ex-officio)

City Staff Present: Deputy City Manager Greg Porter, Director of Parks and Recreation Rhoda Savage, Parks Superintendent Clifton Felts, Recreation Superintendent Carolyn Skeels, Recreation Center Manager Katy Bower, Recreation Project Specialist Shonda Johnson and Police Chief Steve Rhodes

I. Call the meeting to order.

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

II. Citizen's Forum.

There were no citizens present that wished to address the board.

III. Approve Regular CDC Minutes of June 21, 2012.

President Don Heitzman asked the board if there were any changes to the minutes. Being there were no changes to the minutes, the board approved the minutes by acclamation.

IV. Consider Election of Officers for 2012-2013.

Greg Porter proposed that they board defer this agenda item until the next meeting in hopes of having the entire board present to vote. The Board unanimously decided to defer the elections until the next meeting.

V. Consider Awarding bid to Roeschco Construction for Red Oak Creek Trail.

Rhoda Savage gave a brief background of the process that was taken in order

to hire our design firm, request bids and how Roeschco Construction was the lowest qualifying bid for the project. She requested the Board consider awarding the bid to Roeschco Construction for Red Oak Creek Trail. Will Collins made a motion to award the bid of Red Oak Creek Trail Construction to Roeschco Construction. Ruth Ann Bechdol seconded the motion and the motion unanimously carried.

VI. Discuss Status of the 2012 Parks, Recreation, Trails and Open Space Visioning Master Plan.

Greg Porter informed the board that the Parks, Recreation, Trails and Open Space Visioning Master Plan is on the agenda for City Council to adopt the plan on September 25. The board was invited to attend. Once the plan was adopted, then the board would start working on prioritizing the projects to be completed.

VII. Receive a Presentation on the Proposed Crime Control District.

Chief Rhodes gave a presentation on Proposition 2 on the November 6 ballot. It is a crime prevention initiative with no new taxes. The tax will be used to fund various programs, including PACT that the Police Department implements to help make Cedar Hill a safe community.

VIII. Adjourn.

Will Collins made a motion to adjourn. Ruth Ann Bechdol seconded the motion and the motion unanimously carried. The meeting adjourned at 6:45 pm.