

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
August 30, 2018  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 30, 2018 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

**Community Development Corporation Directors Present:** Gayle Sims, Warren J. Goss, Jr., Ruth Ann Bechdol, Remelle Edwards, Dwight Pinnix, Joseph Graves, David Bushart.

**Absent:** Steven Cook, Melissa Medina, Valerie Banks.

**City Staff Present:** City Manager, Greg Porter; Parks and Recreation Director, William Ford; Finance Business Manager, Latifia Coleman; Parks Superintendent, Shawn Ray; Recreation Operations Supervisor, Shonda Johnson; Recreation Coordinator, BJ Stevenson; Parks Executive Secretary, Olivia Wright.

**I. Call the Meeting to Order.**

Ruth Ann Bechdol called the meeting to order at 6:05 pm.

**II. Citizen's Forum.**

Mr. M.G Johnson discussed several issues and his comments are attached.

**III. Approve Joint Board Minutes of June 27, 2018.**

Warren J. Gross, Jr. made a motion to approve the minutes, Dwight Pinnix seconded the motion and the motion carried unanimously.

**IV. Receive Financial Report.**

Finance Business Manager, Latifia Coleman gave the Board an update on the CDC financials through July 31, 2018.

**V. Active Projects Update.**

Parks and Recreation staff gave a presentation on current Active Projects providing updated status and information on the projects listed below:

- Alan E. Sims Recreation Center Updates
- Valley Ridge Updates
- FM 1382 Hike and Bike Trail (Phase I & Phase II)

**VI. Bond Projects Update.**

Parks and Recreation staff gave a presentation on current Bond Projects providing updated status and information on the projects listed below:

- Bradford Park
- Calf Pasture Park
- Outdoor Community Pool
- Virginia Weaver Playground

**VII. Parks, Recreation and Open Space Master Plan Update.**

Parks and Recreation staff gave a presentation on the Parks, Recreation, Trails and Open Space Visioning Master Plan.

**VIII. Adjourn.**

Warren J. Gross, Jr. made a motion to adjourn. Joseph Graves seconded the motion and the motion carried unanimously. The meeting adjourned at 7:43 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Olivia Wright

Olivia Wright, Executive Secretary