

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, June 27, 2019
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 27, 2019 at 6:00 p.m. at the Cedar Hill Government Center, 4th Floor Admin Conference room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Warren Goss, Jr, Dr. Remelle Edwards, Steven Cook.

Absent: Joseph Graves, David Bushart, Melissa Medina, Valerie Banks, Dwight Pinnix, Gayle Sims.

City Staff Present: City Manager Greg Porter, Parks and Recreation Director William Ford, Finance Director Alan Dickerson, Parks Superintendent Shawn Ray, Recreation Superintendent Carolyn Skeels, Recreation Center Manager BJ Stevenson, Parks Executive Secretary Olivia Wright.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:08 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve regular CDC minutes of June 6, 2019.

Ruth Ann Bechdol asked the board if there were any changes that needed to be made to the minutes. There were no changes needed and the minutes were approved by acclamation.

IV. Conduct a Public Hearing to receive comment on projects recommended for funding during FYE 2020.

City Manager Greg Porter presented the FYE report for 2020.

Ruth Ann Bechdol opened the public hearing to receive comment on projects recommended for funding FYE 2020 at 6:10 pm. There were no comments from citizens.

Ruth Ann Bechdol closed the Public Hearing portion at 6:12 pm.

V. Consider adoption and recommendation of the FYE 2020 budget.

- Alan E. Sims Recreation Center: Equipment Replacement for a cost of \$25,255.
- Valley Ridge Park: Replacement Equipment – (2) Lightning Detectors for a cost of \$35,226.
- Valley Ridge Park: Replacement Equipment – ZTR Mowers for a cost of \$11,500.
- Valley Ridge Park: Replacement Equipment – Large Area Mowers for a cost of \$65,000.
- Valley Ridge Park: Replacement Equipment – Utility Cart for a cost of \$27,000.
- Trail O&M: South Clark Road Trail construction for a cost of \$755,000.
- Trail O&M: Straus Road Trail Feasibility Study for a cost of \$250,000.
- Valley Ridge Park: Robot Painter for a cost of \$40,000.
- Alan E. Sims Recreation Center: Meeting room Blinds replacements for a cost of \$30,900.
- Alan E. Sims Recreation Center: Meeting room Light Fixture and LED Phase II conversion for a cost of \$72,000.
- Valley Ridge Park: Irrigation Worker I for a cost of \$57,511.

Steven Cook made a motion to approve the recommended budget as presented for FYE 2019. Dr. Remelle Edwards seconded the motion.

The motion was approved unanimously.

VI. Review and consider approval of Parks, Recreation, Trails & Open Space Master Plan.

Warren Goss, Jr. made a motion to approve the Parks, Recreation, Trails & Open Space Master Plan draft with amendments. Dr. Remelle Edwards seconded the motion.

The motion was approved unanimously.

VII. Adjourn.

Dr. Remelle Edwards made a motion to adjourn. Steven Cook seconded the motion, and the motion carried unanimously. The meeting adjourned at 6:33 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Debbie Kalsnes

Debbie Kalsnes, Administrative Secretary