

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 21, 2019
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met November 21, 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, Joseph Graves, Remelle Edwards, Steven Cook, Gayle Sims, David Bushart, Valerie Banks.

Absent: Melissa Medina, Dwight Pinnix.

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, Assistant Recreation Center Manager Brandon David, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:01 pm.

II. Citizen's Forum.

Citizen Larry Sengbush at 904 Pebblestone Ct. read a letter from Citizen Malvin Johnson at 1119 Mobley Rd. expressing concern about money not going back into supporting the senior community, specifically into a state of the art senior center. Carolyn Walker, 813 Applewood, also expressed a desire for a new senior center.

III. Approve regular CDC minutes of August 15, 2019.

Ruth Ann Bechdol asked the board if there were any changes that need to be made to the minutes. After discussion there were no changes needed. Joseph Graves made a motion to accept minutes as presented. Remelle Edwards seconded the motion. The minutes were approved unanimously.

IV. Receive Financial Report.

Finance Director Alan Dickerson gave an update on the CDC financials through September 30, 2019.

V. Review a presentation from the Cedar Hill Soccer Association regarding field lighting at Valley Ridge Park.

Tracey Jeffers, Vice-President of the Cedar Hill Soccer Association gave a presentation in support of additional lighting at Valley Ridge Park. He provided information on the financial benefits that additional lighting would have on attracting more events to the area. Ruth Ann Bechdol thanked Mr. Jeffers for his presentation and requested that he send the details of his report to city staff.

VI. Consider a supplemental agreement with Pacheco Koch in the amount of \$17,435 for drainage design for South Clark Road Trail.

Warren Goss made a motion to approve the agreement and Steven Cook seconded the motion. The agreement was approved unanimously.

VII. Consider an agreement with Halff Associates in the amount of \$48,080 for design services for guard fence improvements for FM 1382 Trail.

Steven Cook made a motion to approve the agreement and Warren Goss seconded the motion. The agreement was approved unanimously.

VIII. Consider a contract with SDB Contracting Services for restroom/locker room renovations at the Alan E. Sims Cedar Hill Recreation Center.

Remelle Edwards made a motion to approve the agreement and Joseph Graves seconded the motion. The agreement was approved unanimously.

IX. Active Projects Update.

Other than those listed above, no additional projects were updated.

X. Closed Session pursuant to Section 551.072 of the Texas Government Code: Deliberation regarding the purchase, exchange, lease or value of real property in which deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.

- Park Land Acquisition**

President Bechdol announced that closed session began at 6:54 PM.

XI. Reconvene in Open Session and consider any action(s) needed as a result of the Closed Session.

President Bechdol announced that Open Session reconvened at 7:10 PM. Warren Goss made a motion for staff to move forward per the terms discussed in executive session. Steven Cook seconded the motion. The motion was approved unanimously.

X. Adjourn.

Joseph Graves made a motion to adjourn. Warren Goss seconded The motion and the motion was carried unanimously. The meeting adjourned at 7:11 PM.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary