

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 28, 2020  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) conducted a meeting by video conference on May 28, 2020 at 6:00 p.m.

**Community Development Corporation Directors Present:** Ruth Ann Bechdol, Warren Goss, Joseph Graves, Remelle Edwards, Gayle Sims, Steven Cook, Valerie Banks.

**Absent:** Melissa Medina, Dwight Pinnix, David Bushart

**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, 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.**

There were no public comments submitted for discussion.

**III. Approve regular CDC minutes of February 20, 2020.**

Ruth Ann Bechdol asked the board if there were any changes that need to be made to the minutes. No changes were recommended. Joseph Graves made a motion to accept the minutes as presented. Warren Goss seconded the motion. The minutes were approved unanimously.

**IV. Receive Financial Report.**

Finance Director Alan Dickerson gave an update on the unaudited CDC financials through April 30, 2020.

**V. Conduct a project review workshop for FYE 2021 budget.**

**VI. Review project applications.**

A motion was made by Joseph Graves to consider funding of soccer playground equipment at Valley Ridge Park for \$125,000 and new soccer goals for \$12,000. It was seconded by Steven Cook. It was approved unanimously.

**VII. Consider recommending projects for funding and calling a public hearing on June 18, 2020 to seek public comment on proposed projects.**

Warren Goss made a motion in favor of calling a public hearing. Joseph Graves seconded the motion. The motion was approved unanimously.

**VIII. Current Project Update.**

The Recreation Center has had some updates and is reopening on June 1, 2020. Valley Ridge Park equipment has been purchased. The status of Balcones Trail Phase I and II was discussed.

**IX. Adjourn.**

Joseph Graves made a motion to adjourn. Warren Goss seconded the motion. The meeting was adjourned at 7:37 PM.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary