

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 20, 2020
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) conducted a meeting by video conference on August 20, 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, David Bushart, Thomas Blake.

Absent: Dwight Pinnix.

City Staff Present: City Manager Greg Porter, Interim Parks and Recreation Director Shawn Ray, Recreation Superintendent Carolyn Skeels, Finance Director Alan Dickerson, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

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

II. Citizen's Forum.

There were no public comments submitted for discussion.

III. Approve regular CDC minutes of June 18, 2020.

Steven Cook made a motion to accept the minutes as presented. Joseph Graves seconded the motion. The minutes were approved unanimously.

IV. Receive financial report.

Finance Director Alan Dickerson provided an overview of the quarterly budget report for the period ending July 31, 2020.

V. General Manager and active projects update.

Interim Parks and Recreation Director Shawn Ray and Recreation Superintendent Carolyn Skeels provided a status of ongoing CDC projects.

VI. Adjourn.

Warren Goss made a motion to adjourn. Thomas Blake seconded the motion. The meeting was adjourned at 7:00 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary