

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 17, 2020
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) conducted a meeting by video conference on December 17, 2020 at 6:00 p.m.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Warren Goss, David Bushart, Remelle Edwards, Joseph Graves, Dwight Pinnix, Gayle Sims, Valerie Banks, Thomas Blake.

Absent: Steven Cook.

City Staff Present: City Manager Greg Porter, Interim Parks and Recreation Director Shawn Ray, Recreation Superintendent Carolyn Skeels, Recreation Center Manager B.J. Stephenson, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:02 p.m.

II. Approve regular CDC minutes of November 19, 2020.

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

III. Citizen's Forum.

There were no public comments submitted for discussion.

IV. Consider authorizing a professional services agreement with Core CMCI for management and construction services for the restroom and locker room renovation project at Alan E. Sims Recreation Center.

After discussion of the proposed contract, the board recommended addition of a completion date and liquidated damages for cost overrun or missing the completion date. Joseph Graves made a motion to approve. Dwight Pinnix seconded the motion. The motion was approved unanimously.

V. Adjourn.

Joseph Graves made a motion to adjourn. Warren Goss seconded the motion and the motion was approved unanimously. The meeting was adjourned at 6:28 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary