

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 20, 2021
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 20, 2021 at 6:00 p.m. at the Cedar Hill Government Center, Court/Multi-Purpose Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

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

Absent: Steven Cook, Dr. Remelle Edwards.

City Staff Present: City Manager Greg Porter, Parks and Recreation Director Shawn Ray, Assistant Finance Director Latifia Coleman, Interim Recreation Superintendent Shonda Johnson, Parks Superintendent Josh McLellan, Recreation Center Manager B.J. Stephenson, Recreation Center Assistant Manager Brandon David, Director of Experience Russell Read, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:06 pm.

II. Citizen's Forum.

There were no citizens present to provide public comments.

III. Approve regular CDC minutes of March 4, 2021.

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 minutes as presented. Warren Goss seconded the motion. The board members approved the minutes. The minutes were also approved by the ex-officio members. The approval was unanimous.

IV. Receive Financial Report.

Assistant Finance Director Latifia Coleman gave an update on the CDC financials through March 31, 2021, representing 50% of the fiscal year.

V. Conduct a project review workshop for FYE 2022 budget.

Assistant Finance Director Latifia Coleman presented a FYE 2022 budget workshop and a draft proposed budget for FY 2021-2022.

VI. Review project applications.

Parks and Recreation Director Shawn Ray presented the project applications for FYE 2022.

VII. Update on Locker Room Renovations at the Alan E. Sims Recreation Center.

Recreation Center Manager B.J. Stephenson gave a presentation on the status of the locker room renovations at the Alan E. Sims Recreation Center.

VIII. 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 7:04 PM.

IX. 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 7:32 PM.

X. Consider authorizing the President to sign a contract for acquisition of open space property (Singleton Preserve.)

David Bushart made a motion to authorize President Bechdol to sign a contract for acquisition of open space property known at the Singleton Preserve. William Dwight Pinnix seconded the motion. The board members approved the motion. The motion was also approved by the ex-officio members. The approval was unanimous.

XI. Adjourn.

Warren Goss made a motion to adjourn. Joseph Graves seconded the motion. The board members approved the motion. The motion was also approved by the ex-officio members. The meeting was adjourned at 7:40 PM.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary