

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 17, 2022
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 17, 2022 at 6:00 p.m. at the 3rd Floor ISD Training Room, Cedar Hill Government Center, 285 Uptown Boulevard, Cedar Hill, TX 75104.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Warren Goss, Steven Cook, David Bushart, Valerie Banks, Theresa Brooks, Ron Moore, Gayle Sims, Thomas Blake.

Absent: Joseph Graves, William Dwight Pinnix.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Finance Director Tia Pettis, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:00 pm.

II. Citizen's Forum.

There were no citizens present to provide public comments.

III. Approve regular CDC minutes of November 18, 2021, meeting and Joint CDC and Parks and Recreation Board minutes of December 16, 2021, meeting.

Ruth Ann Bechdol asked the board if there were any changes that need to be made to the minutes. No changes were recommended. Thomas Blake made a motion to accept minutes as presented. Steven Cook seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.

IV. Receive financial report.

Finance Director Tia Pettis gave an update on the CDC financials for the three months ending December 31, 2021 of the fiscal year ending September 30, 2022.

V. Conduct elections for Board Officers for 2022-2023 term.

David Bushart nominated Ruth Ann Bechdol as President of the Cedar Hill Community Development Corporation. Ruth Ann Bechdol accepted the nomination. The board members approved the nomination. The

nomination was also approved by the ex-officio members. The approval was unanimous.

Steven Cook nominated Warren Goss as Vice President of the Cedar Hill Community Development Corporation. Warren Goss accepted the nomination. The board members approved the nomination. The nomination was also approved by the ex-officio members. The approval was unanimous.

VI. Discussion of FYE 2023 Budget Development calendar.

City Manager Greg Porter proposed the following Budget Development calendar dates to the Board for approval.

Request for Projects Notice	April 10, 2022 – April 24, 2022
-----------------------------	---------------------------------

Public Project Submittal Deadline	April 29, 2022
-----------------------------------	----------------

CDC BOARD MEETING (Budget Workshop)	May 19, 2022
--	---------------------

Budget Workshop #2 (if needed)	June 2, 2022
---------------------------------------	---------------------

Publish Notice of Public Hearing	June 12, 2022—June 19, 2022
----------------------------------	-----------------------------

CDC BOARD MEETING (Consideration of Projects/Budget Public Hearing and Budget Recommendation)	June 23, 2022
--	----------------------

All dates were approved by the Board as presented. The dates were also approved by the ex-officio members.

VII. Active Projects Update.

Parks & Recreation Director Shawn Ray gave an update on all active Community Development Corporation projects.

VIII. Adjourn.

Valerie Banks made a motion to adjourn. David Bushart seconded the motion. The meeting was adjourned at 6:42 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary