

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 5, 2022
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 5, 2022 at 6:00 p.m. at the 4th Floor Administration Conference 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, Joseph Graves.

Absent: William Dwight Pinnix, Gayle Sims, Thomas Blake.

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 6:04 pm.

II. Citizen's Forum.

There were no citizens present to provide public comments.

III. Approve regular CDC minutes of February 17, 2022.

Ruth Ann Bechdol asked the board if there were any changes that needed to be made to the minutes. No changes were recommended. Valerie Banks made a motion to accept the minutes as presented. Joseph Graves seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.

IV. Active Projects Update.

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

V. Consideration of funding participation for Pool and Signature Park projects.

Parks & Recreation Director Shawn Ray presented the bid results for the Pool and Signature Park projects. All bids were higher than expected and budgeted. Finance Director Tia Pettis reviewed the CDC status of obligations and fund balance. A motion was made by Steven Cook and

seconded by Joseph Graves to help with funding the pool, the motion was amended to say specifically that the CDC would help with \$2 million from the set aside to finance the pool. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

VI. Adjourn.

David Bushart made a motion to adjourn. Warren Goss seconded the motion. The meeting was adjourned at 7:04 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary