

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 23, 2022
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 23, 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, David Bushart, William Dwight Pinnix, Ron Moore, Joseph Graves, Thomas Blake.

Absent: Steven Cook, Gayle Sims, Theresa Brooks, Valerie Banks.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Finance Director Tia Pettis, Assistant Finance Director Latifia Coleman, 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 CDC minutes of May 19, 2022.

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

IV. Conduct a Public Hearing to receive comment on projects recommended for funding during FYE 2023.

Ruth Ann Bechdol opened the public hearing to receive comment on projects recommended for funding FYE 2023 at 6:04 p.m. There were no comments from citizens.

The recommended projects for funding were discussed favorably by the board members. The projects were 1) New Fitness Area Equipment for Alan E. Sims Recreation Center 2) Playground Replacement at Valley Ridge Park 3) Outdoor Furnishing Upgrade for Alan E. Sims Recreation

Center 4) Signature Park and Trail Restroom Facility 5) HVAC Replacement at Alan E. Sims Recreation Center 6) Roof Replacement for Alan E. Sims Recreation Center 7) Park Access Gate Replacements at Valley Ridge Park 8) Skid Loader and Attachments for use at Valley Ridge Park 9) Supplemental Funding for Outdoor Pool.

Ruth Ann Bechdol closed the public hearing at 6:10 p.m.

V. Consider adoption and recommendation of the FYE 2023 budget.

Warren Goss made a motion to accept all projects and the budget as is. Joseph Graves seconded the motion. The board members approved. The ex-officio members also approved. The approval was unanimous.

VI. Adjourn.

David Bushart made a motion to adjourn. William Dwight Pinnix seconded the motion. The meeting was adjourned at 6:34 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary