

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 18, 2022
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 18, 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, Ron Moore, Joseph Graves, Thomas Blake, Steven Cook, Gayle Sims, Theresa Brooks, Valerie Banks

Absent: William Dwight Pinnix.

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

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:03 pm.

II. Citizen's Forum.

There were no citizens present to provide public comments.

III. Approve CDC minutes of June 23, 2022.

Ruth Ann Bechdol asked the board if there were any changes that needed to be made to the minutes. No changes were recommended. Steven Cook 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. Receive financial report.

Finance Director Tia Pettis reported the budget through June 30, 2022. The report represents the budget status at 75% of the fiscal year (unaudited).

V. Welcome reappointed members.

Greg Porter welcomed back all reappointed members: Steven Cook, Warren Goss, David Bushart, Thomas Blake, Gayle Sims, Theresa Brooks, and Ronald Moore.

VI. Discussion on new attendance policy.

Greg Porter reviewed the new attendance policy with the Board. "The city council hereby establishes that any member of any board, committee or commission of the city who misses twenty-five percent (25%) of meetings of such board, committee or commission in a twelve (12) month period shall have their position considered and deemed as vacant."

VII. Active projects update.

Parks and Recreation Director Shawn Ray reviewed the active projects and their current status.

VIII. Adjourn.

Steven Cook made a motion to adjourn. Warren Goss seconded the motion. The meeting was adjourned at 6:40 p.m.



Ruth Ann Bechdol, President


Jennifer Parrish, Executive Secretary