

**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 4<sup>th</sup> 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

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary