

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 16, 2023
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 16, 2023 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, Joseph Graves, Steven Cook, David Bushart, Valerie Banks, Theresa Brooks, Ron Moore, Gayle Sims, Thomas Blake, William Dwight Pinnix.

Absent: No absences.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Recreation Center Manager Oscar Zamora, Assistant Recreation Superintendent Brian Chapin, Parks Superintendent Joshua McLellan, Finance Director Tia Pettis, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:02 pm.

II. Citizen's Forum.

Citizen Melissa Tyler gave a presentation on adaptive programming.

III. Approve regular CDC minutes of November 17, 2022 meeting.

Ruth Ann Bechdol asked the board if there were any changes that need to be made to the minutes. No changes were recommended. Joseph Graves made a motion to accept minutes as presented. David Bushart 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, 2022 of the fiscal year ending September 30, 2023.

V. Conduct elections for Board Officers for 2023-2024 term.

Valerie Banks nominated Ruth Ann Bechdol as President of the Cedar Hill Community Development Corporation. William Dwight Pinnix seconded

the nomination. 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. Valerie Banks seconded the nomination. 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. Receive presentation on Alan E. Sims Recreation Center programs and operations.

Recreation Center Manager Oscar Zamora gave a presentation on the Alan E. Sims Recreation Center programs and operations.

VII. Active Projects Update.

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

VIII. Discussion of FYE 2024 Budget Development calendar.

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

Request for Projects Notice April 9, 2023 – April 23, 2023

April 9, 2023 – April 23, 2023

Public Project Submittal Deadline April 28, 2023

April 28, 2023

CDC BOARD MEETING (Budget Workshop)

May 18, 2023

Budget Workshop #2 (if needed)

June 1, 2023

Publish Notice of Public Hearing

June 11, 2023—June 18, 2023

CDC BOARD MEETING (Consideration of Projects/Budget)

June 22, 2023

Public Hearing and Budget Recommendation)

CDC BOARD MEETING (Back-up if needed) June 29, 2023

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

IX. Closed Session pursuant to Section 551.072 of the Texas Government Code.

Deliberation regarding the purchase, exchange, lease, or value of real property in which deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.

- Land acquisition

Recessed from regular meeting at 7:19 p.m. Closed session began at 7:20 p.m. Closed session ended at 7:51 p.m.

X. Reconvene into open session and consider any action needed as a result of the closed session.

Open session was reconvened at 7:51 p.m. No action was needed as a result of the closed session.

XI. Adjourn.

Joseph Graves made a motion to adjourn the meeting. Steven Cook seconded the motion. The board members approved the motion. The motion was also approved by the ex-officios. The meeting adjourned at 7:55 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary