

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 22, 2023
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 22, 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, David Bushart, Valerie Banks, Theresa Brooks, Ron Moore, Thomas Blake, William Dwight Pinnix.

Absent: Steven Cook, Gayle Sims.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Assistant Recreation Superintendent Brian Chapin, Parks Superintendent Joshua McLerran, Recreation Center Manager Oscar Zamora.

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 comment.

III. Approve regular CDC minutes of May 18, 2023 meeting.

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 minutes as presented. Thomas Blake 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 comments on projects recommended for funding during FYE 2024.

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 by the board members. The projects were: (1) Trail Design Services (2) Nature & Open Space Coordinator (3) HVAC Replacement at Alan E. Sims Recreation

Center (4) Roof Replacement at Alan E. Sims Recreation Center (5) Playground Replacement for Valley Ridge Park (6) Indoor Track Removal and Replacement at Alan E. Sims Recreation Center (7) Fitness Equipment Replacement at Alan E. Sims Recreation Center (8) Meeting Room Updates at the Alan E. Sims Recreation Center (9) Ride On Blower (10) Gymnasium/Barnyard Glass Window Replacement at Alan E. Sims Recreation Center (11) Part Time Therapeutic Specialist (12) Field Rake (13) Vehicle Purchase.

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

V. Consider adoption and recommendation of the FYE 2024 budget.

The purchase of a hybrid truck for the Alan E. Sims Recreation Center staff was called for a vote. Valerie Banks made a motion to accept the purchase of the hybrid truck. William Dwight Pinnix seconded the motion. The motion was passed 6-1 (Bushart opposed). The ex-officio members approved the motion.

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. 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 6:31 p.m. Closed session began at 6:32 p.m. Closed session ended at 6:52 p.m.

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

Open session was reconvened at 6:53 p.m. No action was needed as a result of the closed session.

VIII. Adjourn.

David Bushart made a motion to adjourn the meeting. Valerie Banks seconded the motion. The meeting was adjourned at 6:59 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary