

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 30, 2023
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 30, 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, Felecia Davis.

Absent: Steven Cook, Gayle Sims.

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

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 CDC minutes of June 22, 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. Warren Goss made a motion to accept 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. Recognize outgoing board member, William Dwight Pinnix.

Outgoing Board Member William Dwight Pinnix was recognized for his 10 years of service to the Community Development Corporation. He was presented with a glass star.

V. Introduction of Chuck Fox, Finance Director.

City Manager Greg Porter introduced the City's new Finance Director, Chuck Fox to the Board.

VI. Receive financial report.

Finance Director Chuck Fox presented the financial report for the nine months ending June 30, 2023 of the fiscal year ending September 30, 2023.

VII. Consider authorizing the President to sign agreement with CXT, Inc. for restroom facilities for Signature Park for an amount not to exceed \$165,000.

David Bushart made a motion to authorize the President to sign agreement with CXT, Inc. for restroom facilities for Signature Park for an amount not to exceed \$165,000. Valerie Banks seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

VIII. 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 6:29 p.m. Closed session began at 6:29 p.m. Closed session ended at 6:37 p.m.

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

Open session was reconvened at 6:37 p.m. No action was needed as a result of the closed session.

X. Adjourn.

Valerie Banks made a motion to adjourn the meeting. Thomas Blake seconded the motion. The meeting was adjourned at 6:38 p.m.



Ruth Ann Bechdol, President



Jennifer Parrish, Executive Secretary