

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 15, 2024
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 15, 2024 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, Joseph Graves, Valerie Banks, Theresa Brooks, Ron Moore, Thomas Blake, Felecia Davis, Steven Cook, Gayle Sims.

Absent: Warren Goss, David Bushart.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Therapeutic Specialist Meghan Wiggins, Assistant Recreation Superintendent Brian Chapin, Recreation Center Manager Oscar Zamora, Finance Director Chuck Fox.

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 comment.

III. Approve CDC minutes of November 16, 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. Receive financial report.

Finance Director Chuck Fox presented the financial report for the three months ending December 31, 2023 of the fiscal year ending September 30, 2024.

V. Conduct elections for Board Officers for 2024-2025 term.

Theresa Brooks made a motion to nominate Ruth Ann Bechdol for President. Joseph Graves seconded the motion. The board members approved the motion. The ex-officio members also approved the motion.

The approval was unanimous. Joseph Graves made a motion to nominate Warren Goss for Vice-President. Theresa Brooks seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

VI. Discussion of FYE 2025 Budget Development calendar.

City Manager Greg Porter presented the budget development calendar for FYE 2025.

VII. Consider authorizing the President to sign a grazing lease agreement with David Willis.

Joseph Graves made a motion to authorize the President to sign a grazing lease agreement with David Willis. Steven Cook seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

VIII. Receive programing and operations update for Alan E. Sims Recreation Center.

Recreation Center Manager Oscar Zamora delivered the programing and operations update for Alan E. Sims Recreation Center.

IX. Adjourn.

Joseph Graves made a motion to adjourn the meeting. Valerie Banks seconded the motion. The meeting was adjourned at 7:14 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary