

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 21, 2024
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met March 21, 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, Gayle Sims, David Bushart.

Absent: Warren Goss, Steven Cook.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Nature & Open Space Coordinator Katie Christman, Executive Secretary Jennifer Parrish.

- 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 amended 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. Joseph Graves made a motion to accept minutes as presented. Theresa Brooks seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.
- IV. **Approve CDC minutes of February 15, 2024 meeting.**
Ruth Ann Bechdol asked the board if there were any changes that needed to be made to the minutes. No changes were recommended. Theresa Brooks made a motion to accept minutes as presented. Valerie Banks seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.

V. Consider authorizing the President to sign contract services agreement with TRW Modernfold Dallas for a partition wall replacement at Alan E. Sims Recreation Center for an amount not to exceed \$235,500.

Joseph Graves made a motion to authorize the President to sign contract services agreement with TRW Modernfold Dallas for a partition wall replacement at Alan E. Sims Recreation Center for an amount not to exceed \$235,500. Thomas Blake seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

VI. Receive update on Singleton Preserve Environmental Assessment and Conservation Plan.

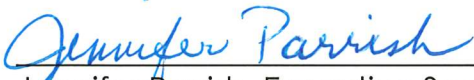
Nature & Open Space Coordinator Katie Christman presented an update on Singleton Preserve Environmental Assessment and Conservation Plan.

VII. Adjourn.

David Bushart made a motion to adjourn the meeting. Valerie Banks seconded the motion. The meeting was adjourned at 6:34 p.m.



Ruth Ann Bechdol, President



Jennifer Parrish, Executive Secretary