

**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 4<sup>th</sup> 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.**

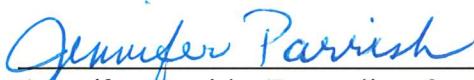
Nature & Open Space Coordinator Katie Christman presented an update on Singleton Preserve Environmental Assessment and Conservation Plan.

**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