

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 11, 2024  
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met April 11, 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, Warren Goss, Joseph Graves, Theresa Brooks, Ron Moore, Thomas Blake, Gayle Sims.

**Absent:** Steven Cook, David Bushart, Valerie Banks, Felecia Davis.

**City Staff Present:** City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Parks Superintendent Josh McLerran, Executive Secretary Jennifer Parrish.

**I. Call the Meeting to Order.**

Ruth Ann Bechdol called the meeting to order at 6:01 pm.

**II. Citizen's Forum.**

There were no citizens present to provide public comment.

**III. Consider authorizing the President to sign contract for wayfinding and interpretive signage for Balcones Trail with Odigo Services, LLC, a State of Texas Certified Historically Underutilized Business.**

Joseph Graves made a motion to authorize the President to sign contract for wayfinding and interpretive signage for Balcones Trail with Odigo Services, LLC, a State of Texas Certified Historically Underutilized Business. Warren Goss seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

**IV. Consider authorizing the President to sign Change Order One (1) (deduct) for wayfinding and interpretive signage for Balcones Trail with Odigo Services, LLC.**

Warren Goss made a motion to authorize the President to sign Change Order One (1) (deduct) for wayfinding and interpretive signage for Balcones Trail with Odigo Services, LLC. Joseph Graves seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

**V. Adjourn.**

Joseph Graves made a motion to adjourn the meeting. Theresa Brooks seconded the motion. The meeting was adjourned at 6:11 p.m.

*Ruth Ann Bechdol*

Ruth Ann Bechdol, President

*Jennifer Parrish*

Jennifer Parrish, Executive Secretary