

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 16, 2024
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 16, 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, Warren Goss, Joseph Graves, Valerie Banks, Theresa Brooks, Ron Moore, Thomas Blake, Felecia Davis, Gayle Sims, David Bushart, Steven Cook.

Absent: None.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Parks Superintendent Joshua McClerran, Finance Director Chuck Fox, Assistant Finance Director Kiphani Allen, 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 special CDC minutes of March 21, 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. Valerie Banks made a motion to accept minutes as presented. Steven Cook seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.

IV. Approve special CDC minutes of April 11, 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. Joseph Graves 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.

V. Conduct a budget workshop for FYE 2025 budget.

Finance Director Chuck Fox reviewed the financials for the Board. Projects presented by Parks & Recreation Director Shawn Ray were reviewed. An additional budget workshop was scheduled for Thursday, May 30, 2024, to review more information and a presentation by Cedar Hill Museum of History.

VI. Adjourn.

Joseph Graves made a motion to adjourn the meeting. Theresa Brooks seconded the motion. The meeting was adjourned at 7:16 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary