

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 30, 2024
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 30, 2024 at 6:00 p.m. at the Executive Conference Room, Traphene Hickman Library, 450 Pioneer Trail, Cedar Hill, TX 75104

Community Development Corporation Directors Present: Ruth Ann Bechdol, Joseph Graves, Valerie Banks, Theresa Brooks, Ron Moore, Felecia Davis, Gayle Sims, David Bushart, Steven Cook.

Absent: Warren Goss, Thomas Blake.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Parks Superintendent Joshua McClerran, Executive Secretary Jennifer Parrish.

Guests: Karen Aruda, Linda Patton, Patty Bushart, Joy Siler.

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. Conduct a budget workshop and receive information on project funding requests for FYE 2025.

Parks and Recreation Director Shawn Ray went over the details of the following proposed projects for funding: (1) Flashing/Window Repair for Alan E. Sims Recreation Center (2) Roof Replacement for Alan E. Sims Recreation Center (3) Event Tables and Chairs for Alan E. Sims Recreation Center (4) Turf Tine Rake for Valley Ridge Park (5) Decompaction Attachment for Valley Ridge Park (6) Event—Portable Stage Replacement for Alan E. Sims Recreation Center (7) Fitness Equipment Replacement for Alan E. Sims Recreation Center.

Patty Bushart with the Cedar Hill Museum of History presented a project for funding: (8) Cedar Hill Museum Exhibit.

Joseph Graves made a motion to approve all 7 projects presented by Parks & Recreation Director Shawn Ray at the full program cost. Steven Cook seconded the motion. The board members approved the motion.

The ex-officio members also approved the motion. The approval was unanimous.

Valerie Banks made a motion to approve \$85,000 to fund Phase 2 of the Cedar Hill Museum Exhibit. Steven Cook seconded the motion. David Bushart recused himself from discussion and vote due to his marriage to Patty Bushart. The remaining board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

IV. Adjourn.

Joseph Graves made a motion to adjourn the meeting. Theresa Brooks seconded the motion. The meeting was adjourned at 6:58 p.m.



Ruth Ann Bechdol, President



Jennifer Parrish, Executive Secretary