

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 20, 2024
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 20, 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, Thomas Blake, Gayle Sims, David Bushart, Steven Cook, David Hurt, Felecia Davis, Ronald Moore.

Absent: None.

City Staff Present: City Manager Greg Porter, Assistant City Manager Alison Ream, Parks & Recreation Director Shawn Ray, Recreation Superintendent Shonda Johnson, Assistant Recreation Superintendent Brian Chapin, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:09 pm.

II. Citizen's Forum.

There were no citizens present to provide public comment.

III. Presentation to Warren Goss.

Out-going Vice-President Warren Goss was acknowledged for his 9 years of service.

IV. Introduction of newly appointed and reappointed members.

David Hurt was introduced as an incoming ex-officio member. The members who were reappointed are Thomas Blake, David Bushart, Steven Cook, Ronald Moore, and Gayle Sims.

V. Approve CDC minutes of May 16, 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. Joseph Graves seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.

VI. Approve CDC minutes of May 30, 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.

VII. Conduct a Public Hearing to receive comment on projects recommended

The recommended projects for funding were discussed by the board members. Those projects presented by the Parks and Recreation Department were: 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.

The project presented by the Cedar Hill Museum was for \$85,000 for Phase 2 of the Cedar Hill Museum exhibit. Resident Brittany Nelson, 408 Texas Street, spoke in favor of the museum.

VIII. Consider adoption and recommendation of the FYE 2025 budget.

Joseph Graves made a motion to approve items 1-7 presented by the Parks and Recreation Department. Steven Cook seconded the motion. The board members approved items 1-7. The ex-officio members also approved those items. The approval was unanimous. Joseph Graves made a motion to approve \$85,000 for Phase 2 of the Cedar Hill Museum Exhibit. Steven Cook seconded the motion. David Bushart recused himself from discussion and vote on the Cedar Hill Museum exhibit project. The board members approved Phase 2 of the Cedar Hill Museum. The ex-officio members also approved. The approval was unanimous.

Theresa Brooks made a motion to accept all projects and the budget as is. Thomas Blake seconded the motion. The board members approved. The ex-officio members also approved. The approval was unanimous.

IX. Update from City Manager Greg Porter.

City Manager Greg Porter spoke on the history of the Community Development Corporation and its future. He introduced Assistant City Manager Alison Ream as his replacement as city staff liaison following his retirement on July 31, 2024.

X. Adjourn.

David Bushart made a motion to adjourn the meeting. Felecia Davis seconded the motion. The meeting was adjourned at 6:50 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary