

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

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

Absent: None.

City Staff Present: Assistant City Manager Alison Ream, Parks & Recreation Director Shawn Ray, Parks Superintendent Joshua McLellan, Recreation Superintendent Shonda Johnson, Assistant Recreation Superintendent Oscar Zamora, Finance Director Chuck Fox, 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. Approve CDC minutes of August 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. Joseph Graves 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.

IV. Receive financial report.

Finance Director Chuck Fox gave the financial report for the twelve months of fiscal year ending September 30, 2024.

V. Consider authorizing the President to sign a Contractors Services Agreement for flashing and window repairs at the Alan E. Sims Recreation Center for an amount not to exceed \$117,000 from Castro Roofing of Texas, LLC.

Joseph Graves made a motion to authorize the President to sign a contractors services agreement for flashing and window repairs at the Alan E. Sims Recreation Center for an amount not to exceed \$117,000 from Castro Roofing of Texas, LLC. Thomas Blake seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

VI. Consider authorizing the President to sign a Memorandum of Understanding (MOU) for youth enrichment opportunities to be provided from Cedar Hill Action Team (CHAT) at the Alan E. Sims Recreation Center. Theresa Brooks made a motion to authorize the President to sign a MOU for youth enrichment opportunities to be provided from CHAT at the Alan E. Sims Recreation Center. Valerie Banks seconded the motion. The board members approved the motion. The ex-officio members also approved the motion except for Thomas Blake who recused himself from the discussion and the vote.

VII. Active projects update.

Parks Superintendent Josh McLellan and Recreation Superintendent Shonda Johnson presented an active projects update.

VIII. Adjourn.

David Bushart made a motion to adjourn the meeting. Theresa Brooks seconded the motion. The meeting was adjourned at 6:43 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary