

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 15, 2025
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met May 15, 2025 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, Theresa Brooks, Ron Moore, Felecia Davis, David Bushart, Valerie Banks, Thomas Blake, Gayle Sims, David Hurt.

Absent: Steven Cook.

City Staff Present: Assistant City Manager Alison Ream, Parks & Recreation Director Shawn Ray, Parks Superintendent Joshua McLerran, Recreation Superintendent Shonda Johnson, 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 regular CDC minutes of February 20, 2025 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. Theresa Brooks seconded the motion. The board members approved the minutes. The ex-officio members also approved the minutes. The approval was unanimous.

IV. Conduct a workshop for FYE 2026 budget.

Assistant City Manager Alison Ream presented the financial report for the proposed budget for FY 2025-2026. Parks & Recreation Director Shawn Ray went over the details of the following proposed projects for funding: (1) Senior Center Addition Design (debt payment) (2) Roof Replacement for Alan E. Sims Recreation Center (3) HVAC Building Automation Controls for Alan E. Sims Recreation Center (4) Upgrade Indoor/Outdoor Camera System for Alan E. Sims Recreation Center (5) Replace Valley Ridge Park

Fencing (6) Replace Alan E. Sims Recreation Center Gym Flooring (7) Singleton Conservation Plan.

Parks & Recreation Director Shawn Ray suggested that project (3) HVAC Building Automation Controls be deferred until the Senior Center Addition HVAC needs are determined.

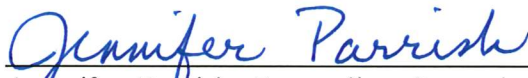
Joseph Graves made a motion to approve projects 1 and 2 and 4-7. Felecia Davis seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

V. Adjourn.

Gayle Sims made a motion to adjourn the meeting. Thomas Blake seconded the motion. The meeting was adjourned at 7:18 p.m.



Ruth Ann Bechdol, President



Jennifer Parrish, Executive Secretary