

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
August 30, 2018
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 30, 2018 at 6:00 p.m. at the Cedar Hill Government Center, 4th floor Conference Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Gayle Sims, Warren J. Goss, Jr., Ruth Ann Bechdol, Remelle Edwards, Dwight Pinnix, Joseph Graves, David Bushart.

Absent: Steven Cook, Melissa Medina, Valerie Banks.

City Staff Present: City Manager, Greg Porter; Parks and Recreation Director, William Ford; Finance Business Manager, Latifia Coleman; Parks Superintendent, Shawn Ray; Recreation Operations Supervisor, Shonda Johnson; Recreation Coordinator, BJ Stevenson; Parks Executive Secretary, Olivia Wright.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:05 pm.

II. Citizen's Forum.

Mr. M.G Johnson discussed several issues and his comments are attached.

III. Approve Joint Board Minutes of June 27, 2018.

Warren J. Gross, Jr. made a motion to approve the minutes, Dwight Pinnix seconded the motion and the motion carried unanimously.

IV. Receive Financial Report.

Finance Business Manager, Latifia Coleman gave the Board an update on the CDC financials through July 31, 2018.

V. Active Projects Update.

Parks and Recreation staff gave a presentation on current Active Projects providing updated status and information on the projects listed below:

- Alan E. Sims Recreation Center Updates
- Valley Ridge Updates
- FM 1382 Hike and Bike Trail (Phase I & Phase II)

VI. Bond Projects Update.

Parks and Recreation staff gave a presentation on current Bond Projects providing updated status and information on the projects listed below:

- Bradford Park
- Calf Pasture Park
- Outdoor Community Pool
- Virginia Weaver Playground

VII. Parks, Recreation and Open Space Master Plan Update.

Parks and Recreation staff gave a presentation on the Parks, Recreation, Trails and Open Space Visioning Master Plan.

VIII. Adjourn.

Warren J. Gross, Jr. made a motion to adjourn. Joseph Graves seconded the motion and the motion carried unanimously. The meeting adjourned at 7:43 pm.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Olivia Wright

Olivia Wright, Executive Secretary