

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Community Development Corporation (CDC) Board of Directors for the City of Cedar Hill, Texas will conduct a CDC Meeting by telephone conference at 6pm on Thursday, May 28, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. *This is an open meeting conducted by telephone conference. There will be no public access to a physical location.*

To submit public comments, visit: cedarhilltx.com/publiccomment All public comments submitted by 4pm on Thursday, May 28, 2020 will be provided to the CDC Board of Directors and entered into record for the May 28, 2020 CDC Meeting.

Options for public access to the meeting:

Via webinar: zoom.us/join
Meeting ID: 938 0520 0940
Meeting Password: 751883

OR:

Via Phone: Dial 1-346-248-7799 or toll-free 1-877-853-5247
Meeting ID: 938 0520 0940
Meeting Password: 751883

A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

This written notice, the meeting agenda and the agenda packet are posted online at www.cedarhilltx.com

**NOTICE OF MEETING
BOARD OF DIRECTORS OF THE
CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
THURSDAY, MAY 28, 2020
6:00 P.M.
AGENDA**

- I. Call the meeting to order.
- II. Public Comments (Citizen's forum): To submit public comments, visit: cedarhilltx.com/publiccomment All public comments submitted by 4pm on Thursday, May 28, 2020 will be provided to the CDC Board of Directors and entered into record for the May 28, 2020 CDC Meeting.
- III. Approve regular CDC minutes of February 20, 2020.
- IV. Receive Financial Report.
- V. Conduct a project review workshop for FYE 2021 budget.
- VI. Review project applications.
- VII. Consider recommending projects for funding and calling a public hearing on June 18, 2020 to seek public comment on proposed projects.
- VIII. Current Project Update.
- IX. Adjourn.

I certify that copies of the above notice of meeting were posted in accordance with the Texas Open Meetings Act on Friday, May 22, 2020.


Jennifer Parrish, Executive Secretary

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 20, 2020
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 20, 2020 at 6:00 p.m. at the Cedar Hill Government Center, 4th Floor Admin Conference room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

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

Absent: Melissa Medina, Steven Cook.

City Staff Present: City Manager Greg Porter, Parks and Recreation Director William Ford, Finance Director Alan Dickerson, Parks Superintendent Shawn Ray, Recreation Superintendent Carolyn Skeels, Recreation Center Manager Brandon David, Director of Experience Russell Read, 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 for the forum.
- III. **Approve regular CDC minutes of November 21, 2019.**
Ruth Ann Bechdol asked the board if there were any changes that need to be made to the minutes. No changes were recommended. Joseph Graves made a motion to accept the minutes as presented. Remelle Edwards seconded the motion. The minutes were approved unanimously.
- IV. **Receive Financial Report.**
Finance Director Alan Dickerson gave an update on the CDC financials through January 31, 2020, representing 34% of the fiscal year.
- V. **Conduct elections for Board Officers for 2020-2021 term.**
Remelle Edwards nominated Ruth Ann Bechdol as the President of the Cedar Hill Community Development Corporation. Joseph Graves seconded the motion. Ruth Ann Bechdol accepted the nomination. The nomination was approved unanimously.

Dwight Pinnix nominated Warren Goss as Vice-President of the Cedar Hill Community Development Corporation. Remelle Edwards seconded the motion. Warren Goss accepted the nomination. The nomination was approved unanimously.

VI. Discussion of FYE 20-21 Budget Development calendar.

City Manager, Greg Porter, proposed the following Budget Development calendar dates to the Board for approval.

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| Request for Projects Notice | April 13 - May 1, 2020 |
| Public Project Submittal Deadline | May 1, 2020 |
| CDC Board Meeting (Budget Workshop) | May 28, 2020 |
| Publish Notice of Public Hearing | Friday, June 5, 2020—Sunday, June 14, 2020 |
| CDC Board Meeting (Consideration of Projects/Budget Public Hearing and Budget Recommendation) | June 18, 2020 |
| Alternate Budget Recommendation Meeting (if necessary) | June 25, 2020 |

All dates were approved by the Board as presented.

VII. Consider an agreement with Spark Lighting for lighting updates at the Alan E. Sims Recreation Center.

Warren Goss made a motion to approve the agreement and Joseph Graves seconded the motion. The agreement was approved unanimously.

VIII. Active Projects Update.

Parks and Recreation Staff provided an update on the projects listed below:

- Valley Ridge Park
- S. Clark Road Trail
- Balcones Trail Phase I and Phase II
- Straus Road Trail
- Future land acquisition

IX. Adjourn.

Warren Goss made a motion to adjourn. Joseph Graves seconded the motion and the motion was approved unanimously. The meeting adjourned at 7:11 pm.

Ruth Ann Bechdol, President

Jennifer Parrish, Executive Secretary