

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 17, 2020
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) conducted a meeting by video conference on December 17, 2020 at 6:00 p.m.

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

Absent: Steven Cook.

City Staff Present: City Manager Greg Porter, Interim Parks and Recreation Director Shawn Ray, Recreation Superintendent Carolyn Skeels, Recreation Center Manager B.J. Stephenson, Executive Secretary Jennifer Parrish.

- I. **Call the Meeting to Order.**
Ruth Ann Bechdol called the meeting to order at 6:02 p.m.
- II. **Approve regular CDC minutes of November 19, 2020.**
Warren Goss made a motion to accept the minutes as presented. Joseph Graves seconded the motion. The minutes were approved unanimously.
- III. **Citizen's Forum.**
There were no public comments submitted for discussion.
- IV. **Consider authorizing a professional services agreement with Core CMCI for management and construction services for the restroom and locker room renovation project at Alan E. Sims Recreation Center.**
After discussion of the proposed contract, the board recommended addition of a completion date and liquidated damages for cost overrun or missing the completion date. Joseph Graves made a motion to approve. Dwight Pinnix seconded the motion. The motion was approved unanimously.
- V. **Adjourn.**
Joseph Graves made a motion to adjourn. Warren Goss seconded the motion and the motion was approved unanimously. The meeting was adjourned at 6:28 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary