

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 24, 2021
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 24, 2021 at 6:00 p.m. at the Cedar Hill Government Center, Court/Multi-Purpose Room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Warren Goss, David Bushart, Joseph Graves, Steven Cook, Dr. Remelle Edwards, William Dwight Pinnix.

Absent: Valerie Banks, Thomas Blake, Gayle Sims.

City Staff Present: City Manager Greg Porter, Assistant Finance Director Latifia Coleman, Interim Recreation Superintendent Shonda Johnson, Parks Superintendent Josh McLerran, 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 6:01 pm.

II. Citizen's Forum.

There were no citizens present to provide public comments.

III. Approve regular CDC minutes of June 3, 2021.

Ruth Ann Bechdol asked the board if there were any changes that need to be made to the minutes. No changes were recommended. Warren Goss made a motion to accept minutes as presented. Joseph Graves seconded the motion. The board members approved the minutes. There were no ex-officio members present. The approval was unanimous.

IV. Conduct a Public Hearing to receive comment on projects recommended for funding during FYE 2022.

Ruth Ann Bechdol opened the public hearing to receive comment on projects recommended for funding FYE 2022 at 6:05 p.m. There were no comments from citizens.

The recommended projects for funding were discussed favorably by the board members. The projects were 1) Parks, Recreation, and Trails Master Plan, 2) Future Parkland Acquisition, 3) Playground Replacement for Valley Ridge Park, 4) HVAC Replacement for Alan E. Sims Recreation Center, 5)

Roof Replacement for Alan E. Sims Recreation Center, 6) Barnyard Outdoor Upgrade for Alan E. Sims Recreation Center, 7) Barnyard Indoor Upgrade for Alan E. Sims Recreation Center, 8) Athletic Field Lighting Additions and Conversion for Valley Ridge Park.

Ruth Ann Bechdol closed the Public Hearing at 6:12 p.m.

- V. Consider adoption and recommendation of the FYE 2022 budget.**
Warren Goss made a motion to accept all projects and the budget as is. Joseph Graves seconded the motion. The board members approved. There were no ex-officio members present. The approval was unanimous.
- VI. Adjourn.**
David Bushart made a motion to adjourn. Joseph Graves seconded the motion. The meeting was adjourned at 6:20 p.m.



Ruth Ann Bechdol, President



Jennifer Parrish, Executive Secretary