

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 18, 2021
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met November 18, 2021 at 6:00 p.m. at the Alan E. Sims Recreation Center, Bluebonnet/Mockingbird Room, 310 E. Parkerville Rd., Cedar Hill, TX 75104.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Warren Goss, Joseph Graves, Steven Cook, William Dwight Pinnix, Valerie Banks, Theresa Brooks, Ron Moore, Gayle Sims, Thomas Blake.

Absent: David Bushart.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Parks Superintendent Josh McLerran, Recreation Superintendent Shonda Johnson, Recreation Center Manager B.J. Stevenson, Finance Director Tia Pettis, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:02 pm.

II. Citizen's Forum.

There were no citizens present to provide public comments.

III. Approve regular CDC minutes of August 19, 2021.

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

IV. Receive financial report.

Finance Director Tia Pettis gave an update on the CDC financials for the twelve months of the fiscal year ending September 30, 2021.

V. Receive Alan E. Sims Recreation Center Member Satisfaction Survey.

Recreation Center Manager B.J. Stevenson gave a report on the Alan E. Sims Recreation Center Member Satisfaction Survey.

- VI. Receive update on S. Clark Rd. Trail Project and funding.**
Parks and Recreation Director Shawn Ray presented an update on the S. Clark Rd. Trail Project and funding status.
- VII. Consider authorizing the Community Development Corporation President to execute a contract with Axis Contracting, Inc. for S. Clark Rd. Trail construction in the amount of \$1,865,436 plus a contingency.**
Warren Goss made a motion to authorize the CDC President Ruth Ann Bechdol to execute a contract with Axis Contracting, Inc. for S. Clark Rd. Trail construction in the amount of \$1,865,436 plus a contingency. Joseph Graves seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.
- VIII. Consider authorizing the Community Development Corporation President to execute a contract with Whirlex Design, Inc. for Playground Replacement at Valley Ridge Park in an amount not to exceed \$193,260.**
Valerie Banks made a motion to authorize CDC President Ruth Ann Bechdol to execute a contract with Whirlex Design, Inc. for Playground Replacement at Valley Ridge Park in an amount not to exceed \$193,260. William Dwight Pinnix seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.
- IX. Consider authorizing the Community Development Corporation President to execute a contract with Whirlex Design, Inc. for Playground Replacement at Alan E. Sims Recreation Center in an amount not to exceed \$99,650.**
Joseph Graves made a motion to authorize CDC President Ruth Ann Bechdol to execute a contract with Whirlex Design, Inc. for Playground Replacement at Alan E. Sims Recreation Center in an amount not to exceed \$99,650. Steven Cook seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.
- X. Consider authorizing the Community Development Corporation President to execute a contract with NGU Sports Lighting, LLC for Athletic Field Lighting at Valley Ridge Park in an amount not to exceed \$466,590.**
Steven Cook made a motion to authorize the CDC President Ruth Ann Bechdol to execute a contract with NGU Sports Lighting, LLC for Athletic Field Lighting at Valley Ridge Park in an amount not to exceed \$466,590. Thomas Blake seconded the motion. The board members approved the motion. The ex-officio members also approved the motion. The approval was unanimous.

XI. Adjourn.

Joseph Graves made a motion to adjourn. Thomas Blake seconded the motion. The meeting was adjourned at 6:59 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary