

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 21, 2018
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 21, 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: Ruth Ann Bechdol, Remelle Edwards, Dwight Pinnix, Steven Cook, Melissa Medina, Joseph Graves, David Bushart, Valerie Banks.

Absent: Gayle Sims, Warren J. Goss, Jr.

City Staff Present: City Manager, Greg Porter; Parks and Recreation Director, William Ford; Finance Business Manager, Latifia Coleman; Parks Superintendent, Shawn Ray; Recreation Superintendent, Carolyn Skeels; Parks and Recreation Executive Secretary, Olivia Wright; Planning and Zoning Executive Secretary, Katie Cenicola.

- I. **Call the Meeting to Order.**
Ruth Ann Bechdol called the meeting to order at 6:02 pm.
- II. **Citizen's Forum.**
No citizens wished to speak.
- III. **Approve Regular CDC Minutes of June 7, 2018.**
Ruth Ann Bechdol asked the board if there were any changes that needed to be made to the minutes. Remelle Edwards made a motion to approve the minutes, Steven Cook seconded the motion. There were no changes needed and the minutes were approved by acclamation.
- IV. **Conduct a Public Hearing to receive comment on projects recommended for funding during FYE 2019.**
Finance Business Manager, Latifia Coleman presented the FYE report for 2019. Ruth Ann Bechdol opened the public hearing to receive comment on projects recommended for funding FYE 2019 at 6:09 pm.

Ruth Ann Bechdol closed the Public Hearing portion at 6:12 pm.
- V. **Consider adoption and recommendation of the FYE 2019 budget.**

- FM 1382 Trail O&M for a cost of \$13,000.
- S Clark Rd Trail Design for a cost of \$265,000.
- Trail Signage and Amenity Plan for a cost of \$22,500.
- FM 1382 Trail Signage for a cost of \$410,000.
- Alan E. Sims Cedar Hill Recreation Center Back Patio Staining – Phase 2 for a cost of \$41,750.
- Valley Ridge Park Southern Zone Enhancements for a cost of \$28,600.
- Alan E. Sims Cedar Hill Recreation Center Men's and Women's Locker Room Renovation for a cost of \$185,000.
- Alan E. Sims Cedar Hill Recreation Meeting Room Floor and Cabinet Replacement for a cost of \$64,100.
- Valley Ridge Park Baseball and Softball Updates for a cost of \$94,000.

Melissa Medina made a motion seconded by Dwight Pinnix to approve the recommended budget as presented for FYE 2019. The motion was approved unanimously.

VI. Adjourn.

Steven Cook made a motion to adjourn. Remelle Edwards seconded the motion, and the motion unanimously carried. The meeting adjourned at 6:54 pm.



Ruth Ann Bechdol, President



Olivia Wright, Executive Secretary