

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
November 15, 2018
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met November 15, 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; Dr. Remelle Edwards; Joseph Graves; David Bushart; Steven Cook; Warren Goss, Jr; Valerie Banks.

Absent: Gayle Sims, Melissa Medina, Dwight Pinnix.

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 Manager, BJ Stevenson; Parks Executive Secretary, Olivia Wright.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:04 pm.

II. Citizen's Forum.

No citizens wished to speak.

III. Approve minutes of June 21, 2018 meeting.

Joseph Graves made a motion to approve the minutes, Dr. Remelle Edwards seconded the motion and the motion carried unanimously.

IV. Approve minutes of August 30, 2018 meeting.

Warren J. Gross, Jr. made a motion to approve the minutes, Dr. Remelle Edwards seconded the motion and the motion carried unanimously.

V. Receive Financial Report.

Finance Director, Alan Dickerson gave the Board an update on the CDC financials through September 30, 2018.

VI. Project Update.

Parks and Recreation staff gave a presentation on all projects providing updated status and information on the projects listed below:

- Alan E. Sims Recreation Center Updates
- Valley Ridge Updates

- FM 1382 Hike and Bike Trail (Phase I & Phase II)
- Bradford Park
- Calf Pasture Park
- Outdoor Community Pool
- Virginia Weaver Playground

VII. Receive a legal and legislative update from Mr. Jeff Moore.

Mr. Jeff Moore gave a presentation on the Texas Economic Council Economic Development Sales Tax Workshops 2017-2018.

VIII. Consider date for a project's tour.

A date was set for a Parks Tour on Saturday, November 17, 2018.

IX. Adjourn.

Warren J. Gross, Jr. made a motion to adjourn. Dr. Remelle Edwards seconded the motion and the motion carried unanimously. The meeting adjourned at 7:36 pm.



Ruth Ann Bechdol, President



Olivia Wright, Executive Secretary