

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 19, 2021
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met August 19, 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, Joseph Graves, Steven Cook, William Dwight Pinnix, Valerie Banks, David Bushart, Theresa Brooks, Ron Moore, Gayle Sims, Thomas Blake.

Absent: None.

City Staff Present: City Manager Greg Porter, Parks & Recreation Director Shawn Ray, Parks Superintendent Josh McLerran, 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 24, 2021.

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

IV. Introduce new and reappointed members.

Each person around the room introduced themselves. The two new ex-officios, Theresa Brooks and Ronald Moore were acknowledged along with Valerie Banks who was promoted from ex-officio to voting board member.

V. Receive financial report.

City Manager Greg Porter gave an update on the CDC financials for the nine months ending June 30, 2021, of the fiscal year ending September 30, 2021.

VI. Active projects update.

Parks & Recreation Director Shawn Ray gave an update on all active Community Development Corporation projects.

VII. Adjourn.

Thomas Blake made a motion to adjourn. Joseph Graves seconded the motion. The meeting was adjourned at 6:54 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary