

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 20, 2020
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met February 20, 2020 at 6:00 p.m. at the Cedar Hill Government Center, 4th Floor Admin Conference room, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Warren Goss, Joseph Graves, Remelle Edwards, Dwight Pinnix, Gayle Sims, David Bushart, Valerie Banks.

Absent: Melissa Medina, Steven Cook.

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 Center Manager Brandon David, Director of Experience Russell Read, 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 for the forum.

III. Approve regular CDC minutes of November 21, 2019.

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 the minutes as presented. Remelle Edwards seconded the motion. The minutes were approved unanimously.

IV. Receive Financial Report.

Finance Director Alan Dickerson gave an update on the CDC financials through January 31, 2020, representing 34% of the fiscal year.

V. Conduct elections for Board Officers for 2020-2021 term.

Remelle Edwards nominated Ruth Ann Bechdol as the President of the Cedar Hill Community Development Corporation. Joseph Graves seconded the motion. Ruth Ann Bechdol accepted the nomination. The nomination was approved unanimously.

Dwight Pinnix nominated Warren Goss as Vice-President of the Cedar Hill Community Development Corporation. Remelle Edwards seconded the motion. Warren Goss accepted the nomination. The nomination was approved unanimously.

VI. Discussion of FYE 20-21 Budget Development calendar.

City Manager, Greg Porter, proposed the following Budget Development calendar dates to the Board for approval.

Request for Projects Notice	April 13 - May 1, 2020
Public Project Submittal Deadline	May 1, 2020
CDC Board Meeting (Budget Workshop)	May 28, 2020
Publish Notice of Public Hearing	Friday, June 5, 2020—Sunday, June 14, 2020
CDC Board Meeting (Consideration of Projects/Budget Public Hearing and Budget Recommendation)	June 18, 2020
Alternate Budget Recommendation Meeting (if necessary)	June 25, 2020

All dates were approved by the Board as presented.

VII. Consider an agreement with Spark Lighting for lighting updates at the Alan E. Sims Recreation Center.

Warren Goss made a motion to approve the agreement and Joseph Graves seconded the motion. The agreement was approved unanimously.


VIII. Active Projects Update.

Parks and Recreation Staff provided an update on the projects listed below:

- Valley Ridge Park
- S. Clark Road Trail
- Balcones Trail Phase I and Phase II
- Straus Road Trail
- Future land acquisition

IX. Adjourn.

Warren Goss made a motion to adjourn. Joseph Graves seconded the motion and the motion was approved unanimously. The meeting adjourned at 7:11 pm.



Ruth Ann Bechdol, President



Jennifer Parrish, Executive Secretary