

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 28, 2020
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) conducted a meeting by video conference on May 28, 2020 at 6:00 p.m.

Community Development Corporation Directors Present: Ruth Ann Bechdol, Warren Goss, Joseph Graves, Remelle Edwards, Gayle Sims, Steven Cook, Valerie Banks.

Absent: Melissa Medina, Dwight Pinnix, David Bushart

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, 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 public comments submitted for discussion.

III. Approve regular CDC minutes of February 20, 2020.

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. Warren Goss seconded the motion. The minutes were approved unanimously.

IV. Receive Financial Report.

Finance Director Alan Dickerson gave an update on the unaudited CDC financials through April 30, 2020.

V. Conduct a project review workshop for FYE 2021 budget.

VI. Review project applications.

A motion was made by Joseph Graves to consider funding of soccer playground equipment at Valley Ridge Park for \$125,000 and new soccer goals for \$12,000. It was seconded by Steven Cook. It was approved unanimously.

VII. Consider recommending projects for funding and calling a public hearing on June 18, 2020 to seek public comment on proposed projects.

Warren Goss made a motion in favor of calling a public hearing. Joseph Graves seconded the motion. The motion was approved unanimously.

VIII. Current Project Update.

The Recreation Center has had some updates and is reopening on June 1, 2020. Valley Ridge Park equipment has been purchased. The status of Balcones Trail Phase I and II was discussed.

IX. Adjourn.

Joseph Graves made a motion to adjourn. Warren Goss seconded the motion. The meeting was adjourned at 7:37 PM.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary