

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 19, 2020
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) conducted a meeting by video conference on November 19, 2020 at 6:00 p.m.

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

Absent: Steven Cook.

City Staff Present: City Manager Greg Porter, Interim Parks and Recreation Director Shawn Ray, Recreation Superintendent Carolyn Skeels, Recreation Center Manager B.J. Stevenson, Finance Director Alan Dickerson, 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 p.m.
- II. **Approve regular CDC minutes of August 20, 2020.**
Warren Goss made a motion to accept the minutes as presented. Joseph Graves seconded the motion. The minutes were approved unanimously.
- III. **Citizen's Forum.**
There were no public comments submitted for discussion.
- IV. **Receive financial report.**
Finance Director Alan Dickerson provided an overview of the quarterly budget report for the period ending September 30, 2020. President Bechdol expressed the board's appreciation to Alan Dickerson for his service to the CDC Board.
- V. **Consider final approval of amended Bylaws.**
After the amended Bylaws received approval by City Council on September 22, a vote was put for final approval through the CDC. Warren Goss made the motion to accept the amended Bylaws and Dwight Pinnix seconded the motion. The Bylaws were approved unanimously.

VI. Consider authorizing purchase of playground equipment for Soccer Complex at Valley Ridge Park.

David Bushart made the motion to accept the purchase of playground equipment for the Soccer Complex at Valley Ridge Park. Joseph Graves seconded the motion. The purchase of playground equipment was approved unanimously.

VII. Active Projects Update.

Interim Parks and Recreation Director Shawn Ray and Recreation Superintendent Carolyn Skeels provided a thorough presentation on the current projects occurring throughout the City.

VIII. Closed Session pursuant to Section 551.072 of the Texas Government Code:

Deliberation regarding the purchase, exchange, lease, or value of real property in which deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.

- **Land Acquisition**

The Closed Session was opened at 6:37 p.m. The Closed Session was adjourned at 7:39 p.m.

IX. Reconvene in Open Session and consider any action(s) needed as a result of the Closed Session.

The Open Session was reconvened at 7:44 p.m. There were no actions needed as a result of the Closed Session.

X. Adjourn.

Joseph Graves made a motion to adjourn. Dwight Pinnix seconded the motion. The meeting was adjourned at 7:52 p.m.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary