

**CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 3, 2021
MINUTES**

The Board of Directors of the Cedar Hill Community Development Corporation (CDC) met June 3, 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, David Bushart, Joseph Graves, Steven Cook, Gayle Sims, Valerie Banks, Thomas Blake.

Absent: William Dwight Pinnix, Dr. Remelle Edwards.

City Staff Present: City Manager Greg Porter, Parks and Recreation Director Shawn Ray, Assistant Finance Director Latifia Coleman, Interim Recreation Superintendent Shonda Johnson, Parks Superintendent Josh McLerran, Recreation Center Manager B.J. Stephenson, Executive Secretary Jennifer Parrish.

I. Call the Meeting to Order.

Ruth Ann Bechdol called the meeting to order at 6:03 pm.

II. Citizen's Forum.

There were no citizens present to provide public comments.

III. Approve regular CDC minutes of May 20, 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. Steven Cook seconded the motion. The board members approved the minutes. The minutes were also approved by the ex-officio members. The approval was unanimous.

IV. Review proposed projects and call a public hearing on June 24, 2021 to consider selected projects for funding in the FYE 2022 budget.

Assistant Finance Director Latifia Coleman presented an overview of costs for proposed projects, and Parks and Recreation Director Shawn Ray went over the details of each of the eight projects. The projects were 1) Parks, Recreation, and Trails Master Plan, 2) Future Parkland Acquisition, 3) Playground Replacement for Valley Ridge Park, 4) HVAC Replacement for Alan E. Sims Recreation Center, 5) Roof Replacement for Alan E. Sims

Recreation Center, 6) Barnyard Outdoor Upgrade for Alan E. Sims
Recreation Center, 7) Barnyard Indoor Upgrade for Alan E. Sims
Recreation Center, 8) Athletic Field Lighting Additions and Conversion for
Valley Ridge Park. Warren Goss made a motion to consider all 8 projects
in a Public Hearing on June 24, 2021. Joseph Graves seconded the
motion. Voting in favor of the motion was Ruth Ann Bechdol, Warren
Goss, Joseph Graves, and Steven Cook. Opposed to the motion was
David Bushart. Ex-officio members in favor of the motion were Valerie
Banks, Thomas Blake, and Gayle Sims. The motion was passed.

V. Adjourn.

Joseph Graves made a motion to adjourn. Warren Goss seconded the
motion. The board members approved the motion. The motion was also
approved by the ex-officio members. The meeting was adjourned at 7:07
PM.

Ruth Ann Bechdol

Ruth Ann Bechdol, President

Jennifer Parrish

Jennifer Parrish, Executive Secretary