

**NOTICE OF MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
MONDAY, FEBRUARY 6, 2017
EXECUTIVE CONFERENCE ROOM – 4TH FLOOR
285 UPTOWN BLVD, BUILDING 100
CEDAR HILL, TEXAS 75104
6:00 P.M.**

Mission Statement:

The mission of the Economic Development Corporation is to retain and expand business through a proactive retention and expansion program, attract desirable business and industry by fostering a business friendly environment, and aggressively market Cedar Hill utilizing a multi-faceted approach.

AGENDA

1. Call the meeting to order.

(There is a quorum present and the agenda has been duly posted)

(The open carry or display of handguns in this meeting is not allowed)

2. Pledge of Allegiance: United States and Texas

3. Invocation: Lee R. Taylor

4. Consent Agenda:

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any Board member may remove any item from the Consent Agenda for separate discussion and consideration.

A. Consider the January 9, 2017 Regular meeting minutes.

B. Consider the December 2016 Financials.

5. Citizens Forum:

6. Presentation & Discussion Items:

- Justin Schaefer regarding Centralized Production.
- Jerry White regarding Greater Dallas Planning Council.

7. Executive Session - Convene Executive Session pursuant to Section 551.072 and 551.087 Texas Gov't Code for deliberation regarding economic development negotiations and real property:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. ***Project Campania, Project Turkey, Project Game Changer, and Future Projects***

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the

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governmental body and with which the governmental body is conducting economic development negotiations; or
(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). ***Project Campania, Project Turkey, Project Game Changer, and Future Projects***

8. Reconvene in Open Session and consider action to be taken from Executive Session:

9. Information Items:

A. Board Member Announcements:

B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:

C. Director's Report:

- Legislative/Municipal Update
- Meeting & Events Update
- Program Update

D. Marketing Manager's Report:

- Advertising
- Marketing
- Activity

E. Executive Assistant's Report:

- Upcoming Events and Meetings
- Signatures

F. Next Board Meeting:

- ***Regular EDC Meeting is scheduled for March 6, 2017***

10. Adjourn.

I certify that copies of the above Notice were posted in accordance with the Texas Open Meetings Act on the 3rd of February 2017.

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"

Louis P. Castillo

CHEDC Executive Assistant

Facility is wheelchair accessible. Handicapped parking spaces are available. Requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 972-291-5100 Ext. 1011 or (TDD) 1-800-RELAY TX (1-800-735-2989).