

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, APRIL 3, 2017**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, April 3, 2017 in the City of Cedar Hill Government Center, Executive Conference Room, 4th Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

Directors Present: President Bill Strock, Vice President Michael Lemmon, Duane Dankesreiter, Andrew LeGrand, Shawn Quildon, Jan Blake, Lee R. Taylor and Jeff Powers.

Directors Unable to be Present: Johnny Wallace

Staff Present: Director Allison Thompson, and Executive Assistant Louis Castillo.

1. Call the meeting to order:

President Bill Strock called the meeting to order at 6:00 p.m., declaring it an open meeting, that a quorum was present, and that the meeting was duly posted and the open carry or display of handguns in this meeting is not allowed.

2. Pledge of Allegiance: United States and Texas

3. Invocation: Jan Blake

4. Consent Agenda:

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.

A. Consider approving the March 6, 2017 regular meeting minutes.

B. Consider approving the February 2017 Financials.

President Bill Strock entertained a motion regarding the Consent Agenda..

Motion: Shawn Quildon made the motion to approve the consent agenda and was seconded by Duane Dankesreiter and passed unanimously.

5. Citizens Forum: None Present

6. Presentation & Discussion Items: None

7. Executive Session: EDC Board convened into Executive Session at 6:05 p.m.

8. Reconvene in Open Session at 6:38 p.m. no action was taken from Executive Session.

9. Information Items:

A. Board Member Announcements:

Vice President Michael Lemmon informed the EDC Board that the Cedar Hill Chamber

and Kingswood Homeowners Group will hold a Candidate Forum 2017 for School Board and City Council candidates on April 18, 2017 from 6:00 p.m. to 8:30 p.m. at the Alan Sims Recreation Center, 310 E. Parkerville Rd., Cedar Hill, TX 75104.

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

Nothing to report

C. Director's Report:

- Allison informed the EDC board that we have a new business park property owner, Centralized Production who closed on the property on Wednesday, March 29, 2017.
- This Thursday is the CoreNet Black White and Blue event and will be attended Allison and Vice President Michael Lemmon.
- Friday Allison will be leaving for Industrial Asset Management Council (IAMC) for the Spring Forum; the Cedar Hill EDC is sponsor of the Peer to Peer activities and Texas Dinner.
- On March 28, 2017 Allison was in Austin for the day and attended the following meetings:
 - Texas One Meeting where Tracye McDaniel was stepping down from her position as President and CEO of the Texas Economic Development Corporation.
 - Team Texas International Business Development Meeting
 - Farewell reception for Tracye McDaniel
- City offices will be closed on Friday, April 14, 2017 for Good Friday

D. Marketing Manager's Report:

- Andy was out of the office; Allison gave review of the following Marketing highlights:
 - Historic Downtown Association on March 25 had a successful showing at the first Re Market of the season; next event will be April 7 called Sip and Stroll the same night as Cinema on the Square.
 - The EDC will have a guest column included in the Highlights Newsletter that is sent with the monthly water bill.
 - Andy will be attending the Government Social Media conference in May 11-13, 2017
 - Best Real Estate Deals will be held on May 20, 2017.
 - The Cedar Hill Chamber will be hosting an Economic Development and Tourism Review and Luncheon on April 27, 2017 at the Hill Event Center from 11:30 a.m. to 1:00 p.m.
 - Andy has been working on a stronger "News" element in our outreach on economic activity in Cedar Hill. Publishing weekly articles/blog updates on our website and also on social media.

- RED Summit follow-up to include a wall plaque for the businesses with a letter.

F. Executive Assistant Report:

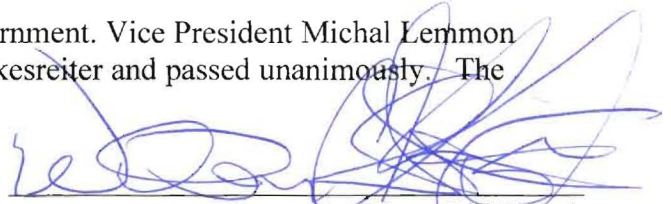
- Louis thanked the EDC Board members who have turned in their applications for reappointment to the EDC Board and reminded the board that two applications still need to be turned in.
- President Strock signed the approved minutes for March 6, 2017 and the Executive Session agenda from April 3, 2017 meeting.

G. Next Board Meeting:

- *President Bill Strock announced that the next EDC Board meeting will be on Monday, May 1, 2017.*

10. Adjourn:

President Bill Strock entertained a motion for adjournment. Vice President Michal Lemmon made a motion to adjourn, seconded by Duane Dankesreiter and passed unanimously. The Board meeting adjourned at 6:45 p.m.



President, Bill Strock

ATTEST:



Louis Castillo, EDC Executive Assistant