

**NOTICE OF MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
MONDAY, FEBRUARY 6, 2012
ADMINISTRATIVE 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)
- 2. Pledge of Allegiance:** United States and Texas
- 3. Invocation:** Earl Wooten III
- 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, 2012 Regular Meeting Minutes
 - B. Consider the October 2011, November 2011, and December 2011 Financials
 - Benchmark/Incentive Status Reports
- 5. Citizens Forum:**
- 6. Discussion and Consideration Item:**
 - A. Cedar Hill Business Park Railroad Expenditure
- 7. Executive Session** - Convene Executive Session pursuant to Section 551.087 Texas Gov't Code for deliberation regarding economic development negotiations:
 - (b) Deliberation of the purchase, exchange, lease or value of real property in accordance with section 551.072, V.T.C.A., Government Code, as amended;
Project Sheets and Future Projects
 - (e) Discussion or deliberation regarding commercial or financial information that the board of directors of the corporation has received from a business prospect that the corporation seeks to have locate, stay or expand in or near the territory of the corporation and with which the corporation is conducting economic development negotiations in accordance with section 551.087(1), V.T.C.A., Government Code as amended;
Project Sheets and Future Projects

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).

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- (f) Deliberation of an offer of a financial or other incentive to a business prospect the corporation seeks to have locate, stay or expand in or near the territory of the corporation and with which the corporation is conducting economic development negotiations in accordance with section 551.087(2), V.T.C.A., Government Code, as amended;

Project Sheets 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. City Council Report:

- January 2012

D. Director's Report:

- Legislative/Municipal Updates
- Meetings & Events Update
- Best Southwest Update
- Program Update
- Community Overview

E. Executive Assistant Report:

- General Information

F. Next Board Meeting – March 5, 2012

10. Adjourn.

I certify that copies of the above Notice were posted at the Cedar Hill City Hall on Friday, February 3, 2012.

Jean Dyer

CHEDC Executive Assistant

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