

MINUTES
CITY COUNCIL/ CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CLOSED JOINT MEETING
JANUARY 16, 2018

The City Council of the City of Cedar Hill, Texas and the Cedar Hill Economic Development Corporation Board of Directors (CHEDC), met in special closed joint session on January 16, 2018 at 6:30 p.m. in Training Rooms I and II of the Grady M. Lamb Community & Police Services Building, 601 East Belt Line Rd., Cedar Hill, TX 75104.

City Council Members Present: Mayor Rob Franke, Mayor Pro Tem Stephen Mason, and Council Members Jami McCain, Daniel C. Haydin, Jr., Wallace Swayze, and Clifford Shaw.

Absent: Council Member Chris Parvin.

EDC Board Members Present: Vice President Shawn Quildon and Board Members William C. Strock, Duane Dankesreiter, Jan Blake, Randall Chase, Andrew LeGrand, James Mauldin, Jeff Powers, and Lee R. Taylor.

Absent: President Michael Lemmon and Board Member Johnny Wallace.

City Staff Members Present: City Manager Greg Porter, City Secretary Belinda Berg, Director of Experience Russell Read, Planning & Zoning Director LaShondra Stringfellow, Main St./Tourism Manager Patty Bushart, Assistant to the City Manager Marie Watts, and Assistant to the City Secretary LaGerisyn Runnels.

EDC Staff Members Present: Director Allison Thompson, Marketing and Research Manager Andy Buffington, and Executive Assistant and Special Projects Coordinator Louis Castillo.

I. Call the meeting to order.

Mayor Rob Franke called the Cedar Hill City Council to order at 6:30 p.m., declaring it an open meeting, with a quorum of City Council members present and notice of meeting was duly posted.

Vice President Shawn Quildon called the Economic Development Corporation (EDC) Board of Directors to order at 6:30 p.m., declaring it an open meeting, with a quorum of EDC members present and notice of meeting was duly posted.

II. Introductions.

III. Convene into Executive Session:

Closed session pursuant to Sec. 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the City of Cedar Hill ("City") and the Cedar Hill Economic Development Corporation ("CHEDC") have received from a business prospect that the City and CHEDC seek to have locate, stay, or expand in or near the territory of Cedar Hill and with which the City

and CHEDC are conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.

1. **Project Game Changer**
2. **Project Smile**
3. **Receive updates on future and/or potential projects under consideration and negotiation**

The City Council and Economic Development Corporation Board of Directors entered into Closed Session at 6:31 p.m.

IV. Reconvene.

The City Council reconvened in Open Session at 9:03 p.m.


Council Member Haydin moved to approve Project Smile, as presented in Closed Session; the motion was seconded by Council Member Swayze and passed by a unanimous vote of 6-0.

The Economic Development Corporation (EDC) Board of Directors reconvened in Open Session at 9:03 p.m.

No action was taken by the Economic Development Corporation (EDC) Board of Directors as a result of the Closed Session.

V. Adjourn.

Absent dissent, the meeting was adjourned at 9:04 p.m.

Approved: 
Shawn Quidon, Vice President

Attest: 
Louis P. Castillo, Executive Assistant