

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, JANUARY 9, 2017**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, January 9, 2017 in the City of Cedar Hill Government Center, Executive Conference Room, 4<sup>th</sup> Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

**Directors Present:** President Bill Strock, Vice President Michael Lemmon, Duane Dankesreiter, Johnny Wallace, Lee R. Taylor, Jan Blake and Shawn Quildon.

**Directors Unable to be Present:** Andrew LeGrand and Jeff Powers

**Staff Present:** Director Allison Thompson, Marketing Manager Andy Buffington 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:** Shawn Quildon

**4. Consent Agenda:**

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

A. Consider approving the December 5, 2016 regular meeting minutes.

***President Bill Strock entertained a motion regarding the December 5, 2016 Regular Meeting minutes.***

**Motion:** Shawn Quildon made a motion to approve the regular December 5, 2016 regular meeting minutes and was seconded by Duane Dankesreiter and passed unanimously.

B. Vice President Michael Lemmon pulled the November 2016 Financial Reports to Consider and review. Allison gave a review and answered question from the EDC Board regarding the financial reports.

***President Bill Strock entertained a motion regarding the November 2016 Financial Reports.***

**Motion:** Vice President Michael Lemmon made a motion to approve the November 2016 Financial Reports and was seconded by Shawn Quildon and passed unanimously.

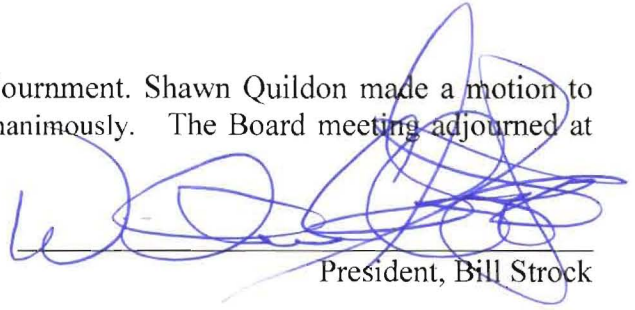
**5. Citizens Forum: None Present**

**6. Executive Session:** EDC Board convened into Executive Session at 6:10p.m.

7. **Reconvene in Open Session at 6:17 P.M. and consider action to be taken from Executive Session:** President Bill Strock entertained motions on any items from executive session.  
**Motion:** Shawn Quildon made the motion regarding Project Turkey to give an extension to their closing on the property until March 31, 2017 with no additional cost and have a representative from Project Turkey at the next EDC board meeting; the motion was seconded by Johnny Wallace and passed unanimously.
8. **Information Items:**
- A. Board Member Announcements: None**
- B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:**  
Lee R. Taylor the Business Park Representative reviewed the following items:
- Sprinkler System costs seem to be under control and a rain sensor has been installed.
  - The voting members of the CHBPPOA board approved electronically the plans for Centralized Production to construct in the Business Park.
- C. Director's Report:**
- Allison informed the EDC Board about 85<sup>th</sup> Legislative Session and provided the board with a copy of the agenda from TEDC and reviewed points of importance for Economic Development locally and state wide.
  - Allison also gave a brief review of the agenda for the Tuesday, January 10, 2017 Cedar Hill City Council meeting.
- D. Marketing Manager's Report:**
- Andy reviewed his monthly report.
- F. Executive Assistant Report:**
- Louis informed the EDC Board of the following events they could attend:
    - Greater Dallas Planning Council Membership Breakfast Meeting on Thursday, January 19, 2017 at 7:30a.m. to 9:00a.m.
    - Cedar Hill Chamber Luncheon-State of the Schools on Thursday, January 26, 2017 from 11:30a.m. to 1:00p.m.
    - City of Cedar Hill Boards & Commission's Summit on Tuesday, January 31, 2017
  - President Strock signed the approved minutes for December 5, 2016 and the Executive Session agenda from January 9, 2017 meeting.
- G. Next Board Meeting:**
- ***President Bill Strock announced that the next EDC Board meeting will be on Monday, February 6, 2017.***

**9. Adjourn:**

President Bill Strock entertained a motion for adjournment. Shawn Qildon made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The Board meeting adjourned at 6:46 p.m.

  
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President, Bill Strock

ATTEST:

  
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Louis Castillo, EDC Executive Assistant