

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, JULY 10, 2017**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, July 10, 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:** William “Bill” Strock, , Duane Dankesreiter, Andrew LeGrand, Shawn Quildon, Jan Blake, Jeff Powers, Randall Chase, James Mauldin and Johnny Wallace.

**Directors Unable to be Present:** Michael Lemmon and Lee R. Taylor

**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 6:01 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. Election and Appointment of Officers for the CHEDC:**

**President** Michael Lemmon

**Motion:** Duane Dankesreiter made the motion to elect Michael Lemmon as President; the motion was seconded by Johnny Wallace, and passed unanimously.

**Vice President** Shawn Quildon

**Motion:** Duane Dankesreiter made the motion to elect Shawn Quildon as Vice President; the motion was seconded by Johnny Wallace and passed unanimously.

**Secretary** Louis Castillo

**Motion:** William ‘Bill’ Strock made the motion to appoint Louis Castillo as Secretary; the motion was seconded by Duane Dankesreiter and passed unanimously.

**Treasurer** Alan Dickerson

**Motion:** William ‘Bill’ Strock made a motion to appoint Alan Dickerson as Treasurer; the motion was seconded by Duane Dankesreiter and passed unanimously.

**5. Consent Agenda:**

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

A. Consider approving the June 12, 2017 regular meeting minutes.

B. Consider approving the May 2017 Financials.

*Vice President Shawn Quildon entertained a motion regarding the Consent Agenda.*  
**Motion:** William ‘Bill’ Stock made the motion to approve the consent agenda and was seconded by Johnny Wallace and passed unanimously.

**6. Citizens Forum: None Present**

**7. Discussion & Consideration Items:**

Alan Dickerson, EDC Treasurer, gave an overview and answered questions regarding the Fiscal Year 2017-2018 EDC Budget Proposal.

*Vice President Shawn Quildon entertained a motion regarding the Fiscal Year 2017-2018 EDC Budget Proposal.*

**Motion:** William ‘Bill’ Stock made the motion to approve the Fiscal Year 2017-2018 EDC Budget Proposal and was seconded by Duane Dankesreiter and passed unanimously.

**8. Executive Session:** EDC Board convened into Executive Session at 6:35 p.m.

**9. Reconvene to Open Session at 7:11 p.m. and consider action to be taken from Executive Session:** *Vice President Shawn Quildon entertained motions on any items from Executive Session.*

**Motion:** Duane Dankesreiter made the following motion regarding **Project Campania:** EDC to approve an infrastructure incentive of \$800,000 for a spine road for project Campania; the motion was seconded by William ‘Bill’ Stock and passed unanimously.

**10. Information Items:**

**A. Board Member Announcements: None.**

**B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report: None**

**C. Director’s Report:**

- Allison highlighted the following:
  - Select USA in Washington D.C., along with Team Texas.
  - IAMC local event.
- Allison was out on vacation the last week in June and the first week of July 2017, Andy and Louis tended the EDC office.
- Allison highlighted future events:
  - IAMC Board Meeting
  - EDRP (Economic Development Research Partners) Summer Planning session
- Staff will be working on the next fiscal year planning with the budget approved.

**D. Marketing Manager’s Report:**

- Andy was out of the office; Allison reviewed the July 2017 Marketing Report.

**F. Executive Assistant Report:**

- Louis reviewed the upcoming ribbon cutting ceremonies and community events.
- Louis reminded the EDC Board to check their mail slots.
- Vice President Shawn Quildon signed the approved minutes for June 12, 2017 and the Executive Session agenda from July 10, 2017 meeting.

**G. Next Board Meeting:**


- *Vice President Shawn Quildon announced that the next EDC Board meeting will be on Monday, August 7, 2017.*

**11. Adjourn:**

Vice President Shawn Quildon entertained a motion for adjournment. Johnny Wallace made a motion to adjourn, seconded by Duane Dankesreiter and passed unanimously. The Board meeting adjourned at 7:23 p.m.

  
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President, Michael Lemmon

ATTEST:

  
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Louis Castillo, EDC Executive Assistant