

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, JUNE 12, 2017**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, June 12, 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, Lee R. Taylor, Jan Blake and Johnny Wallace.

Directors Unable to be Present: 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: Bill Strock

4. Introduction of Ex-Officio Members:

Bill Strock introduced and welcomed two new Ex-Officio members Randall Chase and James Mauldin to the EDC Board

5. Oath of Office for new and returning Board Members, Voting and Ex-Officio:

Louis Castillo administered the Oath of Office to the following: William Strock, Michael Lemmon, Shawn Quildon, Jan Blake, Andrew LeGrand, Lee R. Taylor, Randall Chase and James Mauldin

6. Announce current voting Board Members:

William (Bill) Strock introduced the following voting board members including himself, Michael Lemmon, Johnny Wallace, Shawn Quildon and Duane Dankesreiter

7. Consent Agenda:

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

A. Consider approving the May 1, 2017 regular meeting minutes.

B. Consider approving the April 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 Johnny Wallace and passed unanimously.

8. **Citizens Forum: None Present**
9. **Presentation & Discussion Items: None**
10. **Executive Session:** EDC Board convened into Executive Session at 6:12 p.m.
11. **Reconvene to Open Session at 6:45 p.m. with no action taken from Executive Session.**
12. **Information Items:**
 - A. **Board Member Announcements:**
 - Randall Chase informed the EDC Board of the Chamber's women conference to be held at 11:30 a.m. on June 29, 2017 at Methodist Charlton Medical Center.
 - B. **Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:**

Lee R. Taylor reviewed the CHBPPOA's quarterly meeting held on Thursday, June 1, 2017 with the following items discussed:

 - New lawn service for the Business Park entrance.
 - Siddons Martin will be expanding in the future to cover the area in question.
 - Butch of HITS will be looking into possibly using solar power for the light poles.
 - C. **Director's Report:**
 - EDC had a table at the NTCAR (North 'Texas Commercial Association of Realtors and Real Estate Professionals) Hall of Fame, it was an excellent event and the EDC will be attending again next year.
 - EDC also had a table at the Cedar Hill Chamber Gala that was well attended.
 - Allison attended the ULI (Urban Land Institute) excellent half day event in Dallas.
 - Cedar Hill Rotary Club hosted the bike rally; because of the threat of bad weather attendance was slightly lower from years past.
 - The Core of Engineers is doing a strategic plan for Joe Pool Lake; this is the first update since the lake was constructed.
 - Allison attended the NTC (North Texas Commission) board meeting and has volunteered for the strategic priority session called Key Priorities Meeting.
 - Best Southwest hosted the Scholars Luncheon where many students received scholarships and was well attended.
 - Allison attended IEDC (International Economic Development Council) Future Forum where the EDRP (Economic Development Research Partners) launched a place-making paper; Allison will send it out to the EDC board.

- CoreNet's Local Chapter recently hosted Dr. James Gains, Economist for Texas A&M, at a very positive event. He shared with the group that the cost of housing is on the rise and will continue to affect the Texas Economy.
- Allison will be attending:
 - Select USA in Washington D.C.
 - IAMC will be hosting a local event.
- Allison will be out on vacation the last week in June and the first week of July 2017.

D. Marketing Manager's Report:

- Andy reviewed his June 2017 Marketing Report.

F. Executive Assistant Report:


- Louis reviewed the ribbon cutting ceremonies for the Cedar Hill Chamber of Commerce and the events that are scheduled for May that the EDC board can attend.
- Cedar Hill Fire Department sent a letter of appreciation for the use of the Historic Downtown properties for training by fire fighters of Cedar Hill, DeSoto and Lancaster.
- Cedar Hill Economic Development Corporation received from Texas Economic Development Council the 2016 Certificate of Achievement for Economic Excellence.
- President Strock signed the approved minutes for May 1, 2017 and the Executive Session agenda from June 12, 2017 meeting.

G. Next Board Meeting:

- *President Bill Strock announced that the next EDC Board meeting will be on Monday, July 10, 2017.*

13. Adjourn:

President Bill Strock entertained a motion for adjournment. Michael Lemmon made a motion to adjourn, seconded by Shawn Quildon and passed unanimously. The Board meeting adjourned at 8:05 p.m.



~~President, Bill Strock~~
 Vice President, Shawn Quildon

ATTEST:



 Louis Castillo, EDC Executive Assistant