

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, JUNE 4, 2018**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, June 4, 2018 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 Michael Lemmon, Jeff Powers, William “Bill” Strock, Duane Dankesreiter, Lee R. Taylor, Randall Chase, Johnny Wallace, Jan Blake and James Mauldin

Directors Unable to be Present: Andrew LeGrand, Randall Chase and Shawn Quildon

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

1. Call the meeting to order:

President Michael Lemmon called the meeting to order at 6:02 p.m., declaring it an open meeting, a quorum was present, 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: Michael Lemmon

4. Consent Agenda:

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

A. Consider the May 14, 2018 Regular meeting minutes.

B. Consider the April 2018 Financials

President Michael Lemmon entertained a motion regarding the Consent Agenda.

Motion: Duane Dankesreiter made the motion to approve Consent Agenda and was seconded by Johnny Wallace and passed unanimously.

5. Citizens Forum: None Present

6. Discussion and Consideration Items:

Allison gave an overview and answered questions regarding the Fiscal Year 2018-2019 EDC Budget Proposal.

President Michael Lemmon entertained a motion regarding the Fiscal Year 2018-2019 EDC Budget Proposal

Motion: Duane Dankesreiter made the motion to approve the Fiscal Year 2018-2019 EDC Budget Proposal and was seconded by William “Bill” Strock and passed unanimously.

7. Executive Session: EDC Board convened into Executive Session at 6:12p.m.

8. **Reconvene to Open Session at 6:30p.m. and consider action to be taken from Executive Session:** President Michael Lemmon entertained motions on any item from executive session.
Motion: Duane Dankesreiter made the following motion regarding **Project Game Changer:** EDC to approve the signing of the incentive contract regarding Project Game Changer the motion was seconded by Johnny Wallace and passed unanimously.

9. **Information Items:**

A. Board Member Announcements: None

B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:

- The next meeting will be on June 7, 2018, nothing to report at this time.

C. Director's Report:

- Allison Thompson provided an update on department activities including business attraction and staff development.

D. Marketing Manager's Report:

- Andy Buffington reviewed the June 2018 Marketing Report.

E. Executive Assistant Report:


- Louis Castillo reviewed the upcoming ribbon cutting ceremonies and community events.
- President Michael Lemmon signed the EDC minutes for May 14, 2018 and the certified agenda from Executive Session for June 4, 2018

F. Next Board Meeting:

- *President Michael Lemmon announced that the next scheduled EDC Board meeting is Monday, July 2, 2018.*

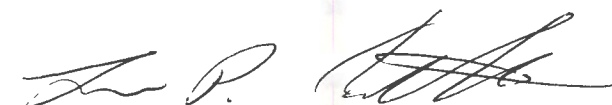
10. **Adjourn:**

President Michael Lemmon entertained a motion for adjournment. William "Bill" Strock made a motion to adjourn, seconded by Duane Dankesreiter, and passed unanimously. The Board meeting adjourned at 7:45 p.m.



President, Michael Lemmon

ATTEST:



Louis Castillo, EDC Executive Assistant