

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, MARCH 6, 2017**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, March 6, 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, Johnny Wallace, Lee R. Taylor, and Jeff Powers.

Directors Unable to be Present: Andrew LeGrand, Shawn Quildon and Jan Blake.

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 6:03 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: Vice President Michael Lemmon

4. Consent Agenda:

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

A. Consider approving the February 6, 2017 regular meeting minutes.

B. Consider approving the January 2017 Financials.

President Bill Strock entertained a motion regarding the Consent Agenda..

Motion: Duane Dankesreiter made the motion to approve the consent agenda and was seconded by Vice President Michael Lemmon and passed unanimously.

5. Citizens Forum: None Present

6. Presentation & Discussion Items:

- Executive Director Randall Chase of the Cedar Hill Chamber of Commerce was introduced to the EDC Board and Randall gave a brief summary of his background and experience.

7. Executive Session: EDC Board did convene into Executive Session at 6:09 p.m.

8. Reconvene in Open Session at 6:19 p.m. no action was taken from Executive Session.

9. Information Items:

A. Board Member Announcements:

Vice President Michael Lemmon informed the EDC Board that the Education Foundation will be hosting its annual Murder Mystery on Saturday, March 25, 2017 at 6:00 p.m.

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

Louis Castillo gave a review of what was discussed at the quarterly business park meeting held on Thursday, March 2, 2017 the following items were discussed:

- Financials
- Track Maintenance Scheduling
- Registered agent
- Drop Box
- Siddons Martin Parking Lot
- Highway Intelligent Traffic Systems- Yard compliance
- Bank account
- Taxes –Completed and filed
- Sprinkler System

C. Director's Report:

- Allison was in Austin last week for TEDC for the legislative conference that was very well attended and successful.
- Allison informed the EDC Board that the Boards and Commission Appreciation Dinner will be held on Tuesday, May 2, 2017 at 6:30 p.m. at the Alan E. Sims Recreational Center.

D. Marketing Manager's Report:

- Andy reviewed his monthly report.

F. Executive Assistant Report:

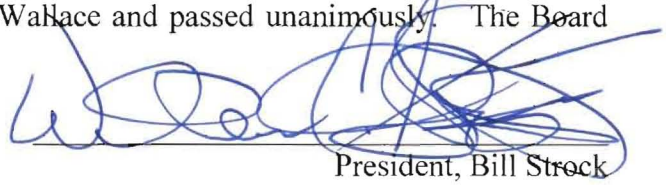
- Louis informed the EDC Board of the following events they can attend:
 - Best Southwest RED Summit Luncheon will be held on Thursday, March 23, 2017.
 - 2017 Boards and Commission Dinner will be held on Tuesday, May 2, 2017.
- President Strock signed the approved minutes for February 6, 2017 and the Executive Session agenda from March 6, 2017 meeting.

G. Next Board Meeting:

- ***President Bill Strock announced that the next EDC Board meeting will be on Monday, April 3, 2017.***

10. Adjourn:

President Bill Strock entertained a motion for adjournment. Vice President Michal Lemmon made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The Board meeting adjourned at 6:37 p.m.



President, Bill Strock

ATTEST:



Louis Castillo, EDC Executive Assistant