

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, MAY 14, 2018**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, May 14, 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, Vice President Shawn Quildon, William “Bill” Strock, Duane Dankesreiter, Lee R. Taylor, Randall Chase, Johnny Wallace, Jan Blake and James Mauldin

Directors Unable to be Present: Andrew LeGrand and Jeff Powers

Staff Present: Director Allison Thompson, and Executive Assistant and Special Projects Coordinator Louis Castillo

1. **Call the meeting to order:**
President Michael Lemmon called the meeting to order at 6:00 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:** Jan Blake
4. **Consent Agenda:**
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.
A. Consider the April 2, 2018 Regular meeting minutes.
B. Consider the March 2018 Financials

President Michael Lemmon entertained a motion regarding the Consent Agenda.
Motion: Vice President Shawn Quildon made the motion to approve Consent Agenda and was seconded by Duane Dankesreiter and passed unanimously.
5. **Presentation of Development Trends:** Power point presentation given by Duane Dankesreiter
6. **Citizens Forum: None Present**
7. **Executive Session:** EDC Board convened into Executive Session at 6:16p.m.
8. **Reconvene to Open Session at 6:30p.m. to consider action to be taken from Executive Session: No Action Taken.**

9. **Information Items:**

A. Board Member Announcements:

- Randall Chase informed the EDC Board of the following events:
 - Monday, May 14 will be the first meeting regarding the Youth Entrepreneurs Partnership (YEP) at the Chamber at 6:30 p.m.
 - Tuesday, May 15 is the Chamber Night Out will be held at Resolutions Med Spa and Chiropractic at 5:30 p.m.
 - Wednesday, May 16 will be the Leadership Southwest Graduation and the Leadership Southwest Distinguished Leadership Award at 11:30 a.m.
 - Thursday, May 17 the Chamber will host a ribbon cutting and flag dedication at the Chamber at 11:30 am
 - Saturday, May 19 will be the Head for the Hills Bike Rally run by the Rotary Club.
 - The Chamber and Tourism will be hosting a Customer Service training that will occur on May 23 and May 24. It is open to all businesses in Cedar Hill and will be held at Hillside Village.

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

- The next meeting will be in June 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 was out of office and will review March 2018 Marketing Report next month.

E. Executive Assistant Report:

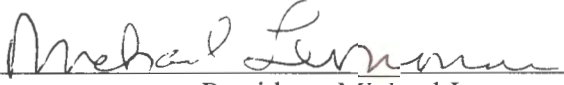
- Louis Castillo reviewed the upcoming ribbon cutting ceremonies and community events.
- President Michael Lemmon signed the EDC minutes for March 5, 2018 and the certified agenda from Executive Session for April 2, 2018

F. Next Board Meeting:

- *President Michael Lemmon announced that the next scheduled EDC Board meeting is Monday, June 4, 2018.*

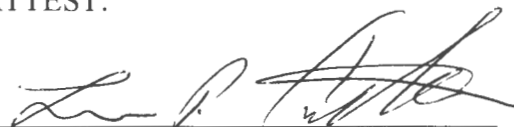
10. Adjourn:

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quildon made a motion to adjourn, seconded by President Michael Lemmon, and passed unanimously. The Board meeting adjourned at 7:11 p.m.



President, Michael Lemmon

ATTEST:



Louis Castillo, EDC Executive Assistant