

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, NOVEMBER 13, 2017**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, November 13, 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:** President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, Andrew LeGrand, Randall Chase, William “Bill” Strock, Johnny Wallace, and Jan Blake.

**Directors Unable to be Present:** Lee R. Taylor and James Mauldin

**Staff Present:** Director Allison Thompson and Executive Assistant 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:** Michael Lemmon

**4. Consent Agenda:**

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

A. Consider the October 2, 2017 regular meeting minutes.

B. Consider the September 2017 Financials.

***President Michael Lemmon entertained a motion regarding the Consent Agenda.***

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

**5. Citizens Forum: None Present**

**6. Presentation Item:**

City Manager Greg Porter addressed the EDC Board and gave an overview of the City Center TIF then answered questions.

**7. Executive Session:** EDC Board convened into Executive Session at 6:22 p.m.

**8. Reconvene to Open Session at 7:05 p.m. to consider action to be taken from Executive Session: No Action Taken.**

**9. Information Items:**

**A. Board Member Announcements:**

- Randall Chase informed the board of the following:
  - The meeting with TXDOT regarding the widening of HWY 67 on November 13, 2017 went well and there will be more meetings in the future.
  - On November 14, 2017, he will be presenting the State of the Chamber to City Council.
  - On November 15, 2017, Leadership Southwest class will be coming to Cedar Hill.

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

- The next CHBPPOA meeting is going to be on December 7, 2017.

**C. Director's Report:**

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

**D. Marketing Manager's Report:**

- Andy Buffington was not present and will give his presentation at the next EDC board meeting.

**E. Executive Assistant Report:**

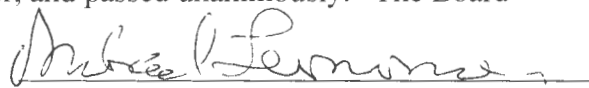
- Louis Castillo reviewed the upcoming ribbon cutting ceremonies and community events.
- President Michael Lemmon signed the EDC minutes for October 2, 2017 and the certified agenda from Executive Session for November 13, 2017

**F. Next Board Meeting:**

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, December 4, 2017.*

**10. Adjourn:**

President Michael Lemmon entertained a motion for adjournment. Shawn Quildon made a motion to adjourn, seconded by Duane Dankesreiter, and passed unanimously. The Board meeting adjourned at 7:16 p.m.

  
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President, Michael Lemmon

ATTEST:

  
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Louis Castillo, EDC Executive Assistant