

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, NOVEMBER 7, 2016**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, November 7, 2016 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, Johnny Wallace, Lee R. Taylor, Andrew LeGrand, Duane Dankesreiter, Jeff Powers and Shawn Quildon.

Directors Unable to be Present: Jan Blake

EDC Staff Present: Director Allison Thompson, Business Retention Manager Erica Molett, 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: Johnny Wallace

4. Consent Agenda:

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

A. Consider approving the October 3, 2016 regular meeting minutes.

B. Consider approving the September 2016 Financial Reports

President Bill Strock entertained a motion regarding the consent agenda:

Motion: Shawn Quildon made a motion to approve the consent agenda and was seconded by Johnny Wallace and passed unanimously.

5. Citizens Forum: None Present

6. Executive Session: EDC Board convened into Executive Session at 6:10 p.m.

7. Reconvene in Open Session at 6:17 P.M. and consider action to be taken from Executive Session: President Bill Strock entertained a motion on any items from Executive Session

Motion: Shawn Quildon made the following motion regarding **Project Turkey:** EDC Board to grant a second extension with the stipulation that the closing will be no later than January 6, 2017. Johnny Wallace seconded this motion and the motion passed unanimously.

8. Information Items:

A. Board Member Announcements: None

B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report: None.

C. Director's Report:

- Allison informed the EDC Board that the Texas Legislature will be in session and will give future updates. At this point there is nothing of concern to report.
- Allison presented a video regarding the Great States Investment Summit that Andy and Erica attended.

D. Business Retention Manager's Report:

- Erica reviewed her monthly report.

E. Marketing Manager's Report:

- Andy reviewed his monthly report.

F. Executive Assistant Report:

- Louis informed the EDC Board members that the State of the City Chamber Luncheon for November 17, 2016 was full.
- The Chamber Golf tournament has been moved to Monday, November 14, EDC has one slot, and Vice President Michael Lemmon volunteered.
- President Bill Stroek signed the regular meeting minutes from Monday, October 3, 2016 and Executive Session Certified Agenda from Monday for November 7, 2016.

G. Next Board Meeting:

- *President Bill Stroek announced that the next EDC Board meeting will be on Monday, December 5, 2016.*

9. Adjourn:

President Bill Stroek entertained a motion for adjournment. Vice President Michael Lemmon made a motion to adjourn, seconded by Johnny Wallace with unanimous approval. The Board meeting adjourned at 6:50 p.m.



President, Bill Stroek

ATTEST:



Louis Castillo, EDC Executive Assistant