

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, SEPTEMBER 12, 2016**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, September 12, 2016 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 Bill Strock, Vice President Michael Lemmon, Johnny Wallace, Duane Dankesreiter, Lee R. Taylor, Jeff Powers Andrew LeGrand and Shawn Quildon

**Directors Unable to be Present:** Jan Blake

**EDC Staff Present:** Director Allison Thompson, 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 August 1, 2016 regular meeting minutes.

***President Bill Strock entertained a motion regarding the August 1, 2016 regular meeting minutes.***

**Motion:** Duane Dankesreiter made a motion to approve the August 1, 2016 regular meeting minutes and was seconded by Johnny Wallace and passed unanimously.

B. Consider approving the July 2016 Financial Reports.

- Allison gave a review of the July 2016 Financial Reports

***President Bill Strock entertained a motion regarding the July 2016 Financial reports:***

**MOTION:** Vice President Michael Lemmon made a motion to approve July 2016 Financial reports and seconded by Shawn Quildon and passed unanimously.

**5. Citizens Forum: None Present**

**6. Executive Session:** EDC Board convened into Executive Session at 6:15 p.m.

7. **Reconvene in Open Session at 7:25 P.M. and consider action to be taken from Executive Session: NO ACTION TAKEN.**

8. **Information Items:**

**A. Board Member Announcements:**

- Vice President Michael Lemmon informed the EDC Board that on September 20, 2016 will be the Taste of Cedar Hill to be held at the Alan E. Sims Recreation Center in Cedar Hill
- Shawn Quildon informed the EDC Board that September 22 will be the Dallas Day of Giving where donations for nonprofit organization will be matched, such as the Cedar Hill Food Pantry.

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

Lee Taylor gave a review to the EDC Board of the CHBPPOA meeting that was held on September 1, 2016 these items were discussed:

- Track Maintenance
  - Steve Smith was getting costs doing maintenance to the track switches and also cutting the grass along the tracks is a concern.
- Sprinkler System
  - Louis will contact Lantana Lawn to look into getting a rain gauge so when it rains the system will shut off automatically.
- Parking Lot surface at Siddons Martin.

**C. Director's Report:**

- On Monday, September 20, 2016 Allison and Andy will be attending the CoreNet golf tournament; we are one of the sponsors.

**D. Business Retention Manager's Report:**

- Erica was out of the office; Allison gave a review of BRE report submitted.

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

- Andy was out of the office; Allison gave a review of the Marketing report submitted.

**F. Executive Assistant Report:**

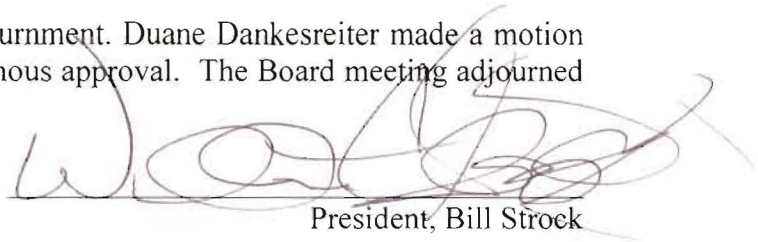
- Louis informed the EDC Board members to please check their mail boxes.
- President Bill Strock signed the regular meeting minutes from Monday, August 1, 2016 and Executive Session Certified Agenda from Monday, September 12, 2016.

**G. Next Board Meeting:**

- *President Bill Strock announced that the next EDC Board meeting will be on Monday, October 3, 2016.*

**9. Adjourn:**

President Bill Strock entertained a motion for adjournment. Duane Dankesreiter made a motion to adjourn, seconded by Johnny Wallace with unanimous approval. The Board meeting adjourned at 7:50 p.m.



President, Bill Strock

ATTEST:



Louis Castillo, EDC Executive Assistant