

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, JULY 11, 2016**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 5:30 p.m. on Monday, July 11, 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: Vice President Michael Lemmon, Johnny Wallace, Duane Dankesreiter and Lee R. Taylor

Directors Unable to be Present: President William Strock, Jan Blake, Shawn Quildon, Andrew LeGrand and Jeff Powers

EDC Staff Present: Director Allison Thompson, Marketing Manager Andy Buffington, Business Retention Manager Erica Molett and Executive Assistant Louis Castillo

- 1. Call the meeting to order:**
Vice President Michael Lemmon called the meeting to order at 5:30 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. Acknowledge outgoing Board Member:** Vice President Michael Lemmon presented a plaque of appreciation to outgoing board member Earl Wooten III.
- 3. Introduction of New Board Member:** Vice President Michael Lemmon introduced newly appointed board member Lee R. Taylor.
- 4. Oath of Office for new and returning Board Members, Voting and Ex-Officios:**
Louis Castillo administered the Oath of Office to the following: Johnny Wallace, Duane Drankeseiter and Lee R. Taylor.
- 5. Announce current voting Board Members:** Vice President Michael Lemmon reviewed the current voting members: William Stock, Michael Lemmon, Johnny Wallace, Shawn Quildon and Duane Dankesreiter.
- 6. Election and Appointment of Officers for the Board of Directors:**
President William Strock
Motion: Johnny Wallace made a motion to elect William Strock as President; the motion was seconded by Duane Dankesreiter and passed unanimously.

Vice President Michael Lemmon
Motion: Johnny Wallace made a motion to elect Michael Lemmon as Vice President; the motion was seconded by Duane Drakesreiter and passed unanimously.

Secretary Louis Castillo

Motion: Duane Dankesreiter made a motion to appoint Louis Castillo as Secretary; the motion was seconded by Johnny Wallace and passed unanimously.


Treasurer Alan Dickerson

Motion: Duane Dankesreiter made a motion to appoint Alan Dickerson, City of Cedar Hill Director of Finance, as Treasurer; the motion was seconded by Johnny Wallace and passed unanimously.

7. **Appoint Representative for the Cedar Hill Business Park Property Owners Association (CHBPPOA):** *Vice President Michael Lemmon entertained a motion to recommend a representative from the EDC Board to serve on the CHBPPOA:* Johnny Wallace made a motion to appoint Lee R. Taylor; the motion was seconded by Duane Dankesreiter and passed unanimously.
8. **Consent Agenda:**
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.
 - A. Consider approving the June 6, 2016 regular meeting minutes.
Vice President Michael Lemmon entertained a motion regarding the regular meeting minutes.
Motion: Duane Dankesreiter made a motion to approve the regular meeting minutes; the motion was seconded by Johnny Wallace and passed unanimously.
 - B. Consider the June 2016 Financial report
Vice President Michael Lemmon entertained a motion regarding the June 2016 Financial report.
Motion: Duane Dankesreiter made a motion to approve the June 2016 financial report; the motion was seconded by Johnny Wallace and passed unanimously.
9. **Consideration Items:** Allison Thompson presented the following item for consideration:
 - A. Approval of the Proposed EDC Budget FY 2016-2017.
Motion: Johnny Wallace made a motion for the EDC Board to approve the Proposed EDC Budget FY 2016-2017; the motion was seconded by Duane Dankesreiter and passed unanimously.
10. **Next Board Meeting:**
 - *Vice President Michael Lemmon stated that the closed session joint meeting with Cedar Hill City Council will start at 6:00 p.m. on Monday, July 11, 2016.*
 - *The next regular EDC Board of Directors Meeting is scheduled for Monday, August 1, 2016.*

11. Adjourn:

Vice President Michael Lemmon entertained a motion for adjournment. Duane Dankesreiter made a motion to adjourn, seconded by Johnny Wallace, with unanimous approval. The Board meeting adjourned at 5:55 p.m.



Vice President, Michael Lemmon

ATTEST:



Louis Castillo, EDC Executive Assistant