

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, AUGUST 1, 2016**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, August 1, 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, Jan Blake, Johnny Wallace, Duane Dankesreiter, Jeff Powers and Shawn Quildon

Directors Unable to be Present: Andrew LeGrand

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 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: Shawn Quildon

4. Oath of Office for new and returning Board Members, Voting and Ex-Officios:

Louis Castillo administered the Oath of Office to the following: Jan Blake and Jeff Powers

5. Consent Agenda:

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

A. Consider approving the July 11, 2016 regular meeting minutes.

B. Consider approving the May 2016 Financial Reports.

- Allison gave a review of the May 2016 Financial Reports

Vice President Michael Lemmon entertained a motion regarding the Consent Agenda:

MOTION: Duane Dankesreiter made a motion to approve the Consent Agenda; the motion was seconded by Johnny Wallace and passed unanimously.

6. Citizens Forum: None Present

7. Executive Session: EDC Board convened into Executive Session at 6:17 p.m.

8. **Reconvene in Open Session at 6:55 P.M. and consider action to be taken from Executive Session: Vice President Michael Lemmon entertained a motion on any items from executive session.**

Motion 1: Johnny Wallace made the following motion regarding **Project Turkey:** EDC Board to offer a three month extension on the agreement to purchase lot 9A-R in the Cedar Hill Business Park and also to pay an additional \$1,500.00 on top of the \$5,000.00 that was put down as a deposit; the motion was seconded by President William Strock and passed unanimously.

Motion 2: Shawn Quildon made the following motion regarding **Project Blanket:** EDC Board to approve the sale of EDC property at \$4.00 per sq. ft. with given negotiated restrictions and building design requirements; the motion was seconded by Duane Dankesreiter and passed unanimously.

9. **Information Items:**

A. Board Member Announcements:

- None at this time.

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

Lee Taylor announced that the next CHBPPOA meeting will be held on September 1, 2016. Lee has spoken with the previous representative Earl Wooten III to get him up to date on any issues of concern at the business park.

C. Director's Report:

Allison gave a review of these events she attended:

- White House 5th Annual Economic Development Symposium.
- Economic Development Research Partners planning retreat, the research topics for the EDRP will be on Business Retention, Changes of Energy and how its effecting communities.

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:

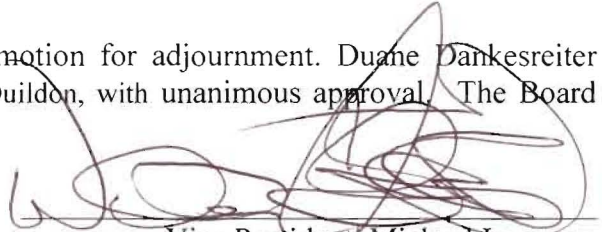
- Louis informed the EDC Board members to please check their mail boxes.
- President Bill Strock signed the regular meeting minutes from Monday, June 6, 2016. Vice President Michael Lemmon signed the regular meeting minutes from Monday, July 11, 2016 and Executive Session from Monday, August 1, 2016.

G. Next Board Meeting:

- *Vice President Michael Lemmon stated that the next EDC Board meeting will be on Monday, September 12, 2016.*

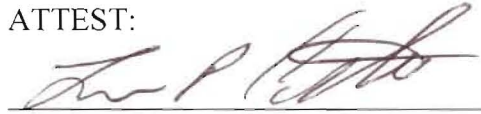
10. Adjourn:

Vice President Michael Lemmon entertained a motion for adjournment. Duane Dankesreiter made a motion to adjourn, seconded by Shawn Quildon, with unanimous approval. The Board meeting adjourned at 7:34 p.m.



Vice President, Michael Lemmon

ATTEST:



Louis Castillo, EDC Executive Assistant