

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, APRIL 1, 2019**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:05 p.m. on Monday, April 1, 2019, 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 Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, Lee R. Taylor, Jan Blake, Jeff Powers, Johnny Wallace, William “Bill” Strock, and James Mauldin.

Directors Unable to be Present: Randall Chase and Andrew LeGrand

Staff Present: Director Allison Thompson, Business Marketing and Research Manager Andy Buffington, and Executive Assistant and Special Projects Coordinator Louis Castillo.

1. Call the meeting to order:

President Michael Lemmon called the meeting to order at 6:01 p.m., declaring it an open meeting, that 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: The United States and Texas

3. Invocation: James Mauldin

4. Consent Agenda:

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

A. Consider March 4, 2019, regular meeting minutes.

B. Consider the January 2019 Financials.

C. Consider the February 2019 Financials

President Michael Lemmon entertained a motion regarding the Consent Agenda.

Motion: Vice President Shawn Quildon made the motion to approve the Consent Agenda and was seconded by William “Bill” Strock and passed unanimously.

5. Citizens Forum: None Present

6. Presentation Items: Presentation regarding the naming process for 13282 Trial Alison Ream, Communications Director, gave a presentation on the naming process for 1382 Trail.

7. Executive Session: EDC Board convened into Executive Session at 6:28 p.m.

8. **Reconvene to Open Session at 7:05 p.m. to consider action to be taken from Executive Session: President Michael Lemmon entertained motions on any items from Executive Session. Motion:** Vice-President Shawn Quildon made a motion regarding the **Mount Lebanon Bridge Study**: EDC board to approve paying no more than \$45,000.00 to cover the cost of the Mount Lebanon Bridge Study; the motion was seconded by Johnny Wallace and passed unanimously.

9. **Information Items:**

A. Board Member Announcements:

- Vice President Shawn Quildon made the following announcements;
 - When Cedar Hill residents make a donation when paying their TXU Bill, TXU will match the donation and the funds are distributed to Cedar Hill residents by Cedar Hill Shares.
 - Thursday, April 11, 2019, Cedar Hill Shares will be hosting Fashion with a Flare Luncheon at the Alan E. Sims Recreation Center located at 310 E. Parkerville Rd. Cedar Hill, TX 75104. If anyone interested in attending they should contact Shawn Quildon for tickets.

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

- Lee R. Taylor gave a review of the CHBPPOA meeting held on March 7, 2019.

C. Director's Report:

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

D. Marketing Manager's Report:

- Andy Buffington reviewed the April 2019 Marketing Report.

F. Executive Assistant Report:

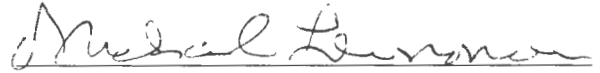
- Louis Castillo reviewed the upcoming ribbon cutting ceremonies and community events.
- Louis Castillo had President Michael Lemmon sign the approved minutes for March 4, 2019 and the certified agenda for the Executive Session on April 1, 2019.

G. Next Board Meeting:

- ***President Michael Lemmon announced that the next EDC Board meeting will be on Monday, May 13, 2019.***

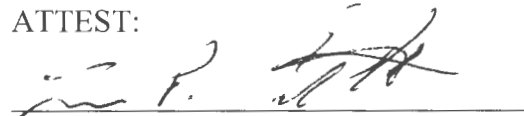
10. Adjourn:

Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quildon made a motion to adjourn, seconded by William "Bill" Strock and passed unanimously. The EDC Board meeting adjourned at 7:40 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo
Executive Assistant