

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, APRIL 2, 2018**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, April 2, 2018 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 Michael Lemmon, Vice President Shawn Quildon, William “Bill” Strock, Duane Dankesreiter, Lee R. Taylor, Randall Chase, Johnny Wallace, Jeff Powers and James Mauldin

**Directors Unable to be Present:** Andrew LeGrand and Jan Blake

**Staff Present:** Director Allison Thompson, 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 6:03 p.m., declaring it an open meeting, 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:** 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 the March 5, 2018 Regular meeting minutes.

B. Consider the February 2018 Financials

***President Michael Lemmon entertained a motion regarding the Consent Agenda.***

**Motion:** Vice President Shawn Quildon made the motion to approve Consent Agenda and was seconded by Duane Dankesreiter and passed unanimously.

**5. Citizens Forum: None Present**

**6. Executive Session:** EDC Board convened into Executive Session at 6:07p.m.

**7. Reconvene to Open Session at 6:18 to consider action to be taken from Executive Session: No Action Taken.**

**8. Information Items:**

**A. Board Member Announcements:**

- President Michael Lemmon informed the EDC Board the Candidates forum for City Cedar Hill City Council will be held on April 17, 2018 at the Alan E. Sims Recreation

Center doors will open at 5:30 p.m. it will be hosted by Kingswood HOA and the Chamber.

- Randall Chase informed the EDC Board regarding the Chambers Lunch and Learn on April 24, 2018 presented by Margaret Hoogstra CEO of Authentic Texas Magazine the topic will be Texas Friendly Hospitality Training, and is going to be held at The Hill Event Center.

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

- Lee R. Taylor gave a summary of the CHBPPOA meeting held on Thursday, March 1, 2018.

**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 March 2018 Marketing Report.

**E. Executive Assistant Report:**

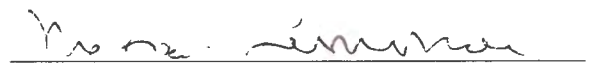
- Louis Castillo reviewed the upcoming ribbon cutting ceremonies and community events.
- President Michael Lemmon signed the EDC minutes for March 5, 2018 and the certified agenda from Executive Session for April 2, 2018

**F. Next Board Meeting:**

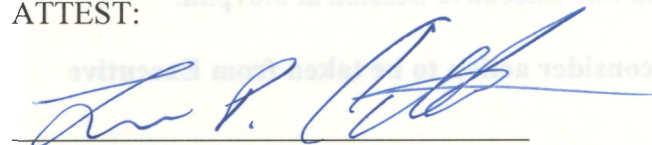
- *President Michael Lemmon announced that the next scheduled EDC Board meeting is Monday, May 14, 2018.*

**9. Adjourn:**

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quidon made a motion to adjourn, seconded by William "Bill" Strock, and passed unanimously. The Board meeting adjourned at 7:08 p.m.

  
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President, Michael Lemmon

ATTEST:

  
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Louis Castillo, EDC Executive Assistant