

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE SESSION CLOSED MEETING APRIL 6, 2020**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:03 p.m. on Monday, April 6, 2020, in the City of Cedar Hill Government Center.

**1. Call the meeting to order:**

President Michael Lemmon called the meeting to order at 6:03 p.m.

- Andy Buffington read the language referencing the Governor's order for compliance with social distancing. He also reviewed the technical procedures regarding the meeting and how board members are to comment.

**2. Roll Call Attendance.** Louis Castillo took the roll call of the EDC Board Members. The following were present: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, James Mauldin, Jan Blake, Jeff Powers, and Randall Chase  
**The following were not present:** Johnny Wallace and Andrew LeGrand.

**3. Convene into Executive Session.**

President Michael Lemmon announced that the EDC Board was to convene into Executive Session at 6:10 p.m.

**4. Reconvene into Open Session:**

President Michael Lemmon announced that the EDC Board is reconvened in open session from Executive Session at 7:20 p.m.

**5. Consider action to be taken from Executive Session:**

President Michael Lemmon made the following Motion: EDC Board to form a task force to discuss a potential agreement regarding **Project Amplify**; the motion was seconded by Vice President Shawn Quildon and the following EDC Board members voted per roll call: The following voted in favor, President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, and James Mauldin. The following voting member was not present: Johnny Wallace.

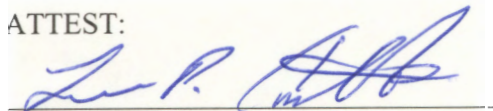
**6. Adjourn:**

President Michael Lemmon adjourned the EDC Board meeting 7:25 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo  
CHEDC Board Secretary