

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

The Board of Directors of the Cedar Hill Economic Development Corporation met at 7:26 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 7:26 p.m., the agenda being posted with dial-in numbers for public access.

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

- 3. Pledge of Allegiance:** The United States and Texas

- 4. Invocation:** Randall Chase

- 5. Citizens Forum: No requests submitted for public comments.**

6. Consent Agenda:

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any Board member may remove any item from the Consent Agenda for separate discussion and consideration.

A. Consider March 2, 2020, regular meeting minutes.

B. Consider the February 2020 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 James Mauldin. The vote was conducted by roll call vote by EDC Secretary, Louis Castillo; the following members submitted a yes vote: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, and James Mauldin. **EDC voting member not present:** Johnny Wallace.

- 7. Consideration Items:** EDC Board considered a request from Jim Lake Companies for an extension regarding the letter last signed on May 19, 2019. **Motion:** James Mauldin made the motion to approve the new extension date requested by the Jim Lake Co. letter dated April 3, 2020. The motion was seconded by Vice President Shawn Quildon. The vote was conducted by roll call vote by EDC Secretary, Louis Castillo and the following members submitted a yes vote: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, and James Mauldin.

EDC voting member not present: Johnny Wallace.

8. Information Items:

A. Board Member Announcements:

- Randall Chase informed the board regarding a Facebook group called “Lets Eat. Cedar Hill” to promote and communicate local restaurants’ services and hours of operation to the public.
- Cedarhillstrong.com was launched to help answer any questions regarding COVID-19 for businesses and individuals interested in financial and other helpful resources.
- The Chamber will be hosting its first virtual networking lunch tomorrow, April 7, 2020.

- The next Competitive Edge will be held on Tuesday, April 21, 2020, at 12:00 p.m.

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

- Vice President Shawn Quildon gave a review of the CHBPPOA meeting that occurred on Thursday, March 26, 2020.

C. EDC Director's Report:

- Kim gave thanks to the EDC Board for a warm welcome and commented on the strong financial position and proactive marketing efforts conducted by the EDC. Kim also thanked multiple city departments in the onboarding process as well as assisting with operational transition during COVID-19.

D. Marketing and Research Manager's Report:

- Andy updated the board regarding the Chamber partnership in launching cedarhillstrong.com and for their support in business communications during the COVID-19 response.
- Andy reported that a business outreach team is calling local businesses, requesting they participate in a survey; the link is posted on cedarhillstrong.com.
- The Job Fair that was scheduled for Monday, May 4, 2020, has been postponed for a later date.

E. Economic Development Specialist's Report:

- Louis informed the board about reaching out to approximately 1,500 businesses with an encouraging letter from Mayor Mason and a flyer announcing cedarhillstrong.com.
- President Michael Lemmon signed the approved minutes for February 3, 2020, and the certified agenda for the Executive Session for March 2, 2020.

F. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, May 4, 2020.*

9. Adjourn:

President Michael Lemmon entertained a motion for adjournment. James Mauldin a motion to adjourn, seconded by Vice President Shawn Quildon. The vote was conducted by roll call by EDC Secretary, Louis Castillo. The following members voted yes to adjourn: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, James Mauldin, Jane Blake, Jeff Powers, and Randall Chase.

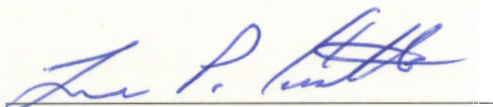
The following were not present: Johnny Wallace and Andrew LeGrand.

The EDC Board meeting adjourned at 7:59 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo
CHEDC Board Secretary