

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

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:06 p.m. on Monday, July 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:** Michael Lemmon, William “Bill” Strock, , Duane Dankesreiter, , Shawn Quildon, Jeff Powers, James Mauldin and Johnny Wallace.

**Directors Unable to be Present:** Lee R. Taylor, Jan Blake, 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 6:06 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:** United States and Texas

**3. Invocation:** Willian “Bill” Strock

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

Duane Dankesteiter, Johnny Wallace, Jeff Powers and James Mauldin.

**5. Election and Appointment of Officers for the CHEDC:**

**President** Michael Lemmon

**Motion:** Duane Dankesreiter made the motion to elect Michael Lemmon as President; the motion was seconded by Johnny Wallace and passed unanimously.

**Vice President** Shawn Quildon

**Motion:** Duane Dankesreiter made the motion to elect Shawn Quildon as Vice President; the motion was seconded by Johnny Wallace and passed unanimously.

**Secretary** Louis Castillo

**Motion:** Duane Dankesreiter made the motion to appoint Louis Castillo as Secretary; the motion was seconded by Johnny Wallace and passed unanimously.

**Treasurer** Alan Dickerson

**Motion:** Duane Dankesreiter made a motion to appoint Alan Dickerson as Treasurer; the motion was seconded by Johnny Wallace and passed unanimously.

**6. Consent Agenda:**

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

- A. Consider approving the June 4, 2018 regular meeting minutes.
- B. Consider approving the May 2018 Financials.

***President Michael Lemmon entertained a motion regarding the Consent Agenda.***  
Allison pointed out two corrections on the May 2018 Financials that were found by Duane Dankesreiter on the May 2018 Financials and were amended by the Treasurer, Alan Dickerson.

**Motion:** Duane Dankesreiter made the motion to approve the consent agenda with the Amended May 2018 Financials and was seconded by William “Bill” Strock and passed unanimously.

- 7. **Citizens Forum:** Abdiel M. Ruiz and Michael Lewis were present, both residents of Cedar Hill.
- 8. **Presentation Item: Architectural Standards for non-residential development:** Power point presentation was presented by Planning Director LaShondra Stringfellow.
- 9. **Executive Session:** EDC Board convened into Executive Session at 7:20 p.m.
- 10. **Reconvene to Open Session at 8:40 p.m. and consider action to be taken from Executive Session: *President Michael Lemmon entertained motions on any items from Executive Session.***

**Motion:** Shawn Quildon made the following motion regarding **Project Bovine:** EDC board to approve an infrastructure reimbursement incentive not to exceed \$400,000 for project Bovine; the motion was seconded by Duane Dankesreiter and passed unanimously.

- 11. **Information Items:**
  - A. Board Member Announcements: None.**
  - B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:**
    - Lee R. Taylor was not present, Louis gave a small review and Lee will give an update at the next EDC Board meeting.
  - 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 July 2018 Marketing Report.

**F. Executive Assistant Report:**

- Louis reviewed the upcoming ribbon cutting ceremonies and community events.
- President Michael Lemmon signed the approved minutes for June 4, 2018 and the Executive Session certified agenda from July 2, 2018 meeting.

**G. Next Board Meeting:**

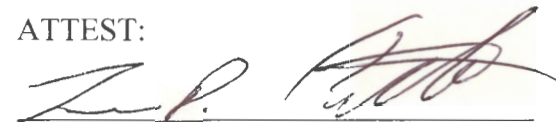
- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, August 13, 2018.*

**12. Adjourn:**

President Michael Lemmon entertained a motion for adjournment. William “Bill” Strock made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The EDC Board meeting adjourned at 9:00 p.m.

  
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President, Michael Lemmon

ATTEST:

  
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Louis Castillo, EDC Executive Assistant