

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

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:07 p.m. on Monday, July 1, 2019, in the City of Cedar Hill Government Center, EDC 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, Duane Dankesreiter, Johnny Wallace, William “Bill” Strock, Jeff Powers, Randall Chase, James Mauldin, and Lee R. Taylor

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

**Staff Present:** Director Allison Thompson, Business Marketing and Research Manager Andy Buffington, and Economic Development Specialist Louis Castillo.

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

President Michael Lemmon called the meeting to order at 6:00 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:** Lee R. Taylor

**4. Consent Agenda:**

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

A. Consider June 3, 2019, regular meeting minutes.

B. Consider the May 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 Johnny Wallace and passed unanimously.

**5. Citizens Forum: None Present**

**6. Presentation Items:**

A. Sunny Patel gave a presentation regarding the Hilton Hampton Inn New Design.

B. President Michael Lemmon presented a plaque of appreciation to William “Bill” Strock for his years serving on the EDC Board.

**7. Discussion and Consideration Item:** Allison Thompson reviewed the proposed 2019-2020 EDC

Budget.

***President Michael Lemmon entertained a motion regarding the proposed 2019-2020 EDC budget.***

***Motion:*** Vice President Shawn Quildon made the motion to approve the proposed 2019-2020 EDC budget. The motion was seconded by Duane Dankesreiter and passed unanimously.

8. **Executive Session:** EDC Board convened into Executive Session at 6:39 p.m.
9. **Reconvene to Open Session at 7:43 p.m. to consider action to be taken from Executive Session: No Action taken.**
10. **Information Items:**
  - A. **Board Member Announcements:**
    - Randall Chase made the following announcements:
      - Breakfast on the Hill will be held at Century 21 Judge Fite, 1421 N Hwy 67, Cedar Hill, TX 75104 on Thursday, July 11, 2019 from 7:30am to 8:30am
      - Taste of Cedar Hill will be held on Saturday, July 13, 2019 at Historic Downtown from 3:00pm to 8:00pm
      - Chamber Night Out will be held on Thursday, July 16, 2019 at Century 21 Judge Fite, 1421 N Hwy 67, Cedar Hill, TX 75104 from 5:00pm to 7:00pm.
  - B. **Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:**
    - Lee R. Taylor gave a review of the CHBPPOA meeting that was held on June 20, 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 July 2019 Marketing Report.
  - E. **Executive Assistant Report:**
    - Louis Castillo reviewed the upcoming community events also reviewed Business Retention and Expansion visits then gave a review of the highlights of the EDC By Laws.
    - Louis Castillo had Vice President Shawn Quildon sign the approved minutes for June 3, 2019, and President Michael Lemmon signed the certified agenda for the Executive Session for July 1, 2019.
  - F. **Next Board Meeting:**
    - ***Vice President Shawn Quildon announced that the next EDC Board meeting will be on Monday, August 5, 2019.***

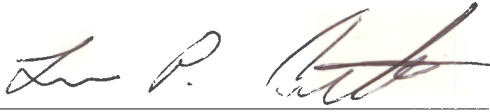
**11. Adjourn:**

President 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 8:30 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo  
Economic Development Specialist