

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, AUGUST 13, 2018**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, August 13, 2018 in the City of Cedar Hill Government Center, Executive Conference Room, 4th Floor, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas 75104.

Directors Present: President Michael Lemmon, William "Bill" Strock, Duane Dankesreiter, Jeff Powers, Lee R. Taylor, Jan Blake, Randall Chase, and Andrew LeGrand.

Directors Unable to be Present: James Mauldin, Johnny Wallace, and Vice President Shawn Quildon.

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 6:00 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: President Michael Lemmon

4. Consent Agenda:

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

A. Consider approving the July 2, 2018, regular meeting minutes.

B. Consider approving the June 2018 Financials.

President Michael Lemmon entertained a motion regarding the Consent Agenda.

Motion: Duane Dankesreiter made the motion to approve the consent agenda and was seconded by William "Bill" Strock and passed unanimously.

5. Citizens Forum: None Present

6. Executive Session: EDC Board convened into Executive Session at 6:04 p.m.

7. Reconvene to Open Session at 7:24 p.m. and consider action to be taken from Executive Session: *President Michael Lemmon entertained motions on any items from Executive Session.*

Motion: Duane Dankesreiter made a motion to replat Lot 14 and sell at \$1 per sq. ft. to Project Exactitude and refund on Certificate of Occupancy; the motion was seconded by William "Bill" Strock and passed unanimously.

8. Information Items:

A. Board Member Announcements: None.

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

- Lee R. Taylor gave an update of the last CHBPPOA meeting to the EDC Board.

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 August 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 July 2, 2018, and the Executive Session certified agenda from August 13, 2018 meeting.

G. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, September 10, 2018.*

9. Adjourn:

President Michael Lemmon entertained a motion for adjournment. William "Bill" Strock made a motion to adjourn, seconded by Duane Dankesreiter and passed unanimously. The EDC Board meeting adjourned at 7:54 p.m.

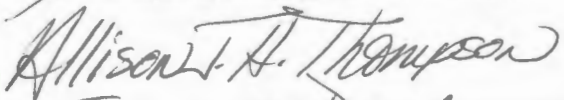


President, Michael Lemmon

ATTEST:



Louis Castillo, EDC Executive Assistant



Allison Thompson
Economic Development Director