

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, AUGUST 5, 2019**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, August 5, 2019, in the City of Cedar Hill Government Center, EDC Conference room, 4th Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

Directors Present: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, Johnny Wallace, Jeff Powers, Randall Chase, James Mauldin, Andrew LeGrand, and Jan Blake

Directors Unable to be Present: Lee R. Taylor

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:** Michael Lemmon
4. **Oath of Office for new and returning Board Members, Voting and Ex-Officio:**
Louis Castillo administered the oath of office to the following EDC board members- Michael Lemmon, Shawn Quildon, Jan Blake, Andrew LeGrand, Jeff Powers, Randall Chase, and James Mauldin (new voting member)
5. **Election and Appointment of Officers for the CHEDC:**
President
Motion: Shawn Quildon made the motion to elect Michael Lemmon as President; The motion was seconded by Johnny Wallace and passed unanimously.
Vice President
Motion: Duane Dankesreiter made the motion to elect Shawn Quildon as Vice President; The motion was seconded by James Mauldin and passed unanimously.
Secretary
Motion: James Mauldin made a motion to appoint Louis Castillo as Secretary; The motion was seconded by Johnny Wallace and passed unanimously

Treasurer

Motion: Shawn Quildon made the motion to appoint Alan Dickerson as Treasurer; The motion was seconded by James Mauldin and passed unanimously.

6. Consent Agenda:

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

- A. Consider July 1, 2019, regular meeting minutes.
- B. Consider the June 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 Duane Dankesreiter and passed unanimously.

6. Citizens Forum: None Present

7. Presentation Items:

Complete Streets and Parking Study presented by Nick Nelson with Pacheco Koch

8. Executive Session: EDC Board did not convene into Executive Session.

9. Information Items:

A. Board Member Announcements:

- Michael Lemmon informed the EDC Board that on August 17, 2019, Lumedia Musicworks program will be held at the Clifford House, tickets will be \$75 per person this will benefit the CHISD Education Foundation fine art programs.
- Randall Chase reviewed the Chamber Calendar.

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

- No report was given.

C. Director's Report:

- Allison Thompson provided an update on department activities including business attraction and staff development.
- Allison informed the EDC Board that she will be leaving Cedar Hill Economic Development at the end of the month.

D. Marketing and Research Manager's Report:

- Andy Buffington reviewed the August 2019 Marketing Report.

E. Economic Development Specialist's Report:

- Louis Castillo reviewed the upcoming community events and reviewed Business Retention and Expansion visits.

- Louis Castillo had President Michael Lemmon sign the approved minutes for July 1, 2019, and the certified agenda for the Executive Session for August 5, 2019.

F. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, September 9, 2019.*

11. Adjourn:

President Michael Lemmon entertained a motion for adjournment. James Mauldin made a motion to adjourn, seconded by Vice President Shawn Quildon and passed unanimously. The EDC Board meeting adjourned at 8:20 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo
CHEDC Board Secretary