



ADMINISTRATION
285 Uptown Blvd., Bldg. 100
Cedar Hill, TX 75104
O. 972.291.5100
F. 972.291.5199

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Cedar Hill Economic Development Corporation (CHEDC) for the City of Cedar Hill, Texas will conduct an executive session by telephone conference at 6:00pm-7:00pm on Monday, April 6, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

To submit public comments, visit cedarhilltx.com/publiccomment. All public comments submitted by 4pm on Monday, April 6, 2020 will be provided to the CHEDC Board members and entered into record for the April 6, 2020 CHEDC Meeting.

Options for public access to the meeting:

Via webinar: zoom.us/join
Meeting ID# 534-441-814
Passcode: 304108

[Click here for more detailed instructions](#)

OR

Via Phone: Dial 1-346-248-7799 or toll-free 1-877-853-5247
Meeting ID #: 534-441-814
Passcode: 304108

A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

This written notice, the meeting agenda and the agenda packet are posted online at www.cedarhilledc.com/Board-of-Directors

NOTICE OF MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
MONDAY, APRIL 6, 2020
6:00 P.M. to 7:00 P.M.

Mission Statement:

The mission of the Economic Development Corporation is to retain and expand business through a proactive retention and expansion program, attract desirable business and industry by fostering a business-friendly environment, and aggressively market Cedar Hill utilizing a multi-faceted approach.

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OR Via Phone: Dial 1-346-248-7799 or toll-free 1-877-853-5247 Meeting ID #: 534-441-814 Passcode: 304108**

- 1. Call the meeting to order.**
- 2. Roll Call Attendance.**
- 3. Convene into Executive Session.**
- 4. Executive Session** - Convene Executive Session pursuant to Section 551.072 and 551.087 Texas Gov't Code for deliberation regarding economic development negotiations and real property:
Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. **Project Mowed – Garden, Project Stomp, Project Spot, and Project Amplify**

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: **Project Mowed – Garden; Project Stomp, Project Spot, Project Amplify and Receive updates on future and/or potential projects under consideration and negotiation.**
(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
(2) to deliberate the offer of financial or other incentives to a business prospect described by Subdivision (1). **Project Mowed – Garden, Project Stomp, Project Spot, Project Amplify and Receive updates on future and/or potential projects under consideration and negotiation.**
- 5. Reconvene into Open Session.**
The EDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding the executive session.
- 6. Consider action to be taken from Executive Session.**
- 7. Adjourn the Executive Session.**

I certify that the above notice of meeting was posted in accordance with Section 551.045 of the Texas Government Code on the 3rd day of April 2020.

Louis P. Castillo
CHEDC Secretary