



Agenda

Monday, August 3, 2020

6:00 PM

285 Uptown Blvd., Bldg. 100
Cedar Hill, TX 75104
(972) 291-5132

VISION STATEMENT

We envision Cedar Hill as a premier city that retains its distinctive character, where families and businesses flourish in a safe and clean environment.

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.

CALL TO ORDER

Pledge of Allegiance, Invocation, and Introductions
FY 21 Board Review: [New Board Member, Angela Berry-Roberson](#)

PUBLIC COMMENTS

To submit public comment visit cedarhilltx.com/publiccomment. All public comments submitted by 4pm on Monday, August 3, 2020, will be provided to the CHEDC Board members and entered into record for the July 6, 2020 CHEDC Board Meeting.

CONSENT AGENDA

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any Board member may remove items from the Consent Agenda for separate discussion and consideration.

20-0010 Consider approving the July 6, 2020, regular meeting minutes.

Attachments: [Minutes](#)

20-0011 Consider approving the June 2020 Financials.

Attachments: [Financials](#)

CLOSED SESSION AGENDA

Convene into Closed Session pursuant to Section 551.072 and 551.087 Texas Government 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 Blooming Garden, Project Cinco

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting.

(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.

Project SPOT, Project Electrify, Project Blooming Garden, and receive updates on future and/or potential projects under consideration and negotiation.

REGULAR MEETING AGENDA

20-0012 Reconvene and consider any action(s) to be taken from Closed Session

20-0013 Cedar Hill Strong Grant/Loan Program Update

20-0014 Economic Development Staff Report

- Cedar Hill Chamber Monthly Report

20-0015 Cedar Hill Business Park Association Report

BOARD COMMENTS

Board comments relating to items of public interest; announcements regarding local or regional events, condolences, upcoming meetings, and requests of the Director for items to be placed on upcoming agendas.

ADJOURN

Next Cedar Hill EDC Board Meeting

- Monday, September 14, 2020

Posted in accordance with the Texas Government Code, Chapter 551, on the 31st day of July 2020 at or before 6:00 p.m.

Louis P. Castillo
Cedar Hill Economic Development
Board of Director's Secretary