

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, DECEMBER 2, 2019**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, December 2, 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, Johnny Wallace, Jeff Powers, Lee R. Taylor, Jan Blake, Andrew LeGrand, and Duane Dankesreiter

**Directors Unable to be Present:** Vice President Shawn Quildon, James Mauldin and Randall Chase

**Staff Present:** City Manager Greg Porter, 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 6:01 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. Citizens Forum: None Present**

**5. Consent Agenda:**

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

A. Consider October 7, 2019, regular meeting minutes.

B. Consider the September 2019 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 Johnny Wallace and passed unanimously.

**6. Presentation:**

A. Update on the Mt. Lebanon Road Bridge study was given from Kimley Horn by Brad Tribble and Brian Rentsch.

B. Update on the RO-7 Sewer line extension was given by Tom Johnson, Public Works Director, and Robert Woodbury, City Engineer.

**7. Executive Session:** EDC Board convened into Executive Session at 6:45 p.m.

**8. Reconvene in Open Session at 7:54 p.m. and consider action to be taken from Executive Session: No Action taken**

**9. A. Board Member Announcements:  
No Announcement made**

**B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:**  
Lee R. Taylor announced that the next meeting will be December 18, 2019, at PepWear.

**C. City Manager's Report:**

- EDC staff has been busy, with events and meetings:
  - Total wine is open.
  - Fuel City is open.
  - Meeting with prospects.
  - Realtor Roundup went well it was the first time we had this event.
  - Christmas tree lighting will be held on Thursday, December 5, 2019.
  - The city has successfully separated the Lake Ridge Parkway from Highway 67 Interchange from Loop 9, which makes it its own standalone project.

**D. Marketing and Research Manager's Report:**

- Andy Buffington informed the EDC Board of the following events:
  - Fuel City did open November 20, 2019.
  - Total Wine had 600 people show up for the opening on November 20, 2019.
  - The EDC and Planning hosted Saddle Up an event for area realtors, the event did take place on Thursday, November 14, 2019.
    - Presentations were given by City Staff and the School Superintendent.
    - Realtors were able to tour the model home of First Texas Homes.
    - Feedback was positive.
  - The comprehensive plan is being updated and our EDC Board is encouraged to participate an email will be sent out with the events on where citizens can give their input and the link on where to go to take an on-line survey.
  - The Best Southwest Partnership has a luncheon on December 12, 2019, also it will the date where the Passing of the Gavel will occur with Dr. Joe May will be the new incoming Chair and Alex Hernandez will be coming off if anyone would like to attend please respond to the email that will be sent this week.
  - The EDC board should be getting the Chamber Newsletter and the EDC Newsletter if anyone is not receiving it to contact Andy Buffington.

**E. Economic Development Specialist's Report:**

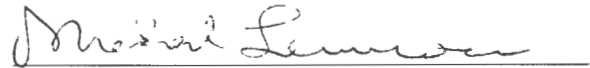
- Louis Castillo reviewed the upcoming community events and reviewed Business Retention and Expansion visits to the business that attended the IGNITE Conference.
- Louis Castillo had Vice President Shawn Qildon sign the approved minutes for October 7, 2019 and had President Michael Lemmon sign the certified agenda for the Executive Session for December 2, 2019.

**F. Next Board Meeting:**

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, January 6, 2020.*

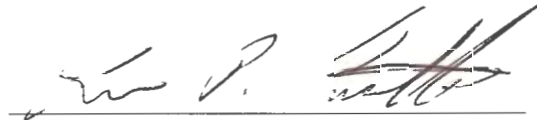
**10. Adjourn:**

President Michael Lemmon entertained a motion for adjournment. Duane Dankesreiter made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The EDC Board meeting adjourned at 8:13 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo  
CHEDC Board Secretary