

**NOTICE OF MEETING  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, February 5, 2018  
EXECUTIVE CONFERENCE ROOM – 4<sup>TH</sup> FLOOR  
285 UPTOWN BLVD, BUILDING 100  
CEDAR HILL, TEXAS 75104  
6:00 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.*

**AGENDA**

- 1. Call the meeting to order.**  
*(There is a quorum present and the agenda has been duly posted)*  
***(The open carry or display of handguns is not allowed in this meeting)***
- 2. Pledge of Allegiance:** United States and Texas
- 3. Invocation:** Lee R. Taylor
- 4. Consent Agenda:**  
*Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any Board member may remove any item from the Consent Agenda for separate discussion and consideration.*
  - A. Consider the January 8, 2018 Regular meeting minutes.
  - B. Consider the January 16, 2018 City Council/EDC Special Closed meeting minutes.
  - C. Consider the December 2017 Financials.
- 5. Citizens Forum:**
- 6. 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 Campania, Project Game Changer, Project Billet, Project Enable.***  
  
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

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(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). ***Project Campania, Project Game Changer, Project Billet, Project Enable.***

***Receive updates on future and/or potential projects under consideration and negotiation.***

**8. Reconvene in Open Session and consider action to be taken from Executive Session:**

**9. Information Items:**

**A. Board Member Announcements:**

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

**C. Director's Report:**

- Meeting & Events Update
- Program Update

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

- Advertising
- Marketing
- Activity

**E. Executive Assistant's Report:**

- Upcoming Events and Meetings
- Signatures

**F. Next Board Meeting:**

- ***Regular EDC Meeting is scheduled for Monday, February 5, 2018***

**10. Adjourn.**

I certify that copies of the above Notice has posted in accordance with the Texas Open Meetings Act on Friday, February 2, 2018.

**"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"**

**"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"**

Louis P. Castillo

CHEDC Executive Assistant

***Facility is wheelchair accessible. Handicapped parking spaces are available. Requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 972-291-5100 Ext. 1011 or (TDD) 1-800-RELAY TX (1-800-735-2989).***