

MINUTES
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING – APRIL 4, 2022

The Cedar Hill Economic Development Corporation conducted a meeting on Monday, April 4, 2022, at 6 p.m. in the EDC conference room at the Government Center, 285 Uptown Boulevard, Building 100, Cedar Hill, Texas.

1. Meeting called to order.

President Shawn Quildon called the meeting to order at 6 p.m. The agenda was posted by 6 p.m. on Friday, April 1, 2022, in accordance with Texas Government Code, Chapter 551.

Board Members present: President Shawn Quildon, Vice President Duane Dankesreiter, Michael Lemmon, Jan Blake, Johnny Wallace, Andrew LeGrand, and Randall Chase.

Board Members absent: James Mauldin and Angela Berry-Roberson.

Staff Members present: Andy Buffington, Interim Director; Louis Castillo, Specialist; and Cheryl Vaughan, Executive Assistant.

2. Pledge of Allegiance.

Recited the United States and Texas Pledge of Allegiance.

3. Invocation.

Invocation given by Randall Chase.

4. Public Comment.

No requests were submitted.

5. 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 or consideration.

- a. Considered approval of the March 7, 2022, regular meeting minutes.
- b. Considered approval of the February 2022 Financials.

Board Member Michael Lemmon asked to pull the February financials for discussion. President Shawn Quildon called on Treasurer Tia Pettis to answer the questions presented. With questions regarding the financials being answered, President Shawn Quildon

entertained a motion to approve all items listed on the consent agenda for approval. Board Member Michael Lemmon made the motion to approve the consent agenda. The motion was seconded by Board Member Jan Blake, followed by a vote, which passed unanimously.

6. Staff Report.

Staff reported on the BSWP R.E.D. Summit, the 2022 Board and Commission Appointments, the International Council of Shopping Centers conference, and BRE visits.

7. Business Park.

Jan Blake provided the Business Park update from the March 17, 2022, meeting.

8. Chamber Report

Randall Chase reported on chamber news, new members, ribbon cuttings, the women's networking lunch, and the Kegs, Corks, & Cars event scheduled for April 9, 2022.

9. Closed Session.

The EDC board convened into closed session at 6:24 p.m.

10. Open Session.

The board reconvened into open session at 7:03 p.m. President Shawn Quildon entertained a motion regarding items on closed session.

Vice President Duane Dankesreiter presented a motion to allow EDC staff to finalize negotiations regarding Project Toolbox.

Board Member Michael Lemmon seconded the motion, followed by a vote, which passed unanimously.

11. Board Comments.

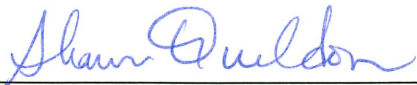
President Shawn Quildon announced that the next EDC regular board meeting will be held on Monday, May 2, 2022.

Vice President Duane Dankesreiter presented the online Dallas Regional Chamber Economic Development Guide for Southern Dallas County. The website address is southerndallascounty.com.

12. Adjourn.

President Shawn Quildon entertained a motion for adjournment. Board Member Michael Lemmon made the motion to adjourn which was seconded by Vice President Duane Dankesreiter. Absent dissent, President Shawn Quildon adjourned the meeting at 7:13 p.m.

Approved:



Shawn Quildon, President

Attest:



Cheryl Vaughan, Board Secretary