

MINUTES
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING – DECEMBER 6, 2021

The Cedar Hill Economic Development Corporation conducted a meeting on Monday, December 6, 2021, at 6 p.m. at the Government Center in the Court/Multi-Purpose Room located at 285 Uptown Boulevard, Building 100, Cedar Hill, Texas.

1. Meeting called to order.

President Shawn Quildon called the meeting to order at 6:01 p.m. The agenda was posted by 6 p.m. on Friday, December 3, 2021, in accordance with Texas Government Code, Chapter 551.

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

Board Members absent: Johnny Wallace and Angela Berry-Roberson.

Staff Members present: Andy Buffington, Interim Director and Louis Castillo, Specialist.

2. Pledge of Allegiance.

Recited the United States and Texas Pledge of Allegiance.

3. Invocation.

Invocation given by James Mauldin.

4. Public Comment.

No requests were submitted.

5. Presentation.

LaShondra Stringfellow, Director of Planning, presented a comprehensive plan update.

6. 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 November 1, 2021, regular meeting minutes.
- b. Considered approval of the October 2021 Financials.

- c. Considered Amendment to Performance Agreement for USICV High Point 67, TC, Inc., a Delaware Corporation.

Board Member Michael Lemmon asked to pull the financials for discussion. Board Member Duane Dankesreiter asked to pull the Amendment to Performance Agreement for discussion. President Shawn Quildon called on Treasurer Tia Pettis to answer the questions presented. President Shawn Quildon called on Interim Director Andy Buffington to answer questions regarding the Amendment to Performance Agreement. With questions regarding the financials and Amendment to Performance Agreement 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 Duane, followed by a vote, which passed unanimously.

7. Staff Report.

Staff reported on the Stanley Restoration 40th Anniversary Celebration, the EDC CityU presentation, Ruiz Financial Paradigm Shift fall conference, and the Strategic Planning Workshop.

8. Business Park.

The next quarterly meeting is scheduled for December 15, 2021.

9. Chamber Report.

Randall Chase reported on chamber news and events: the Chamber Merry Mixer, the hiring of a new staff member, and Dr. Camille Gray assuming the role as Chamber chair.

10. Closed Session.

The EDC board convened into closed session at 7:02 p.m.

11. Open Session.

The board reconvened into open session at 7:54 p.m. President Shawn Quildon entertained a motion regarding items from closed session.

Vice President Duane Dankesreiter presented a motion regarding Project Toolbox to approve funding to replat of Lot 15R, as discussed in closed session.

James Mauldin seconded the motion, followed by a vote, which passed unanimously.

12. Board Comments.

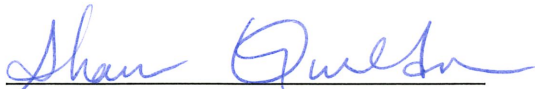
No board comments.

13. Adjourn.

President Shawn Quildon announced that the next EDC regular board meeting will be held on Monday, January 10, 2022.

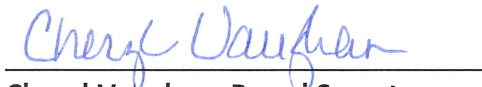
President Shawn Quildon entertained a motion for adjournment. Board Member Michael Lemmon made the motion to adjourn which was seconded by Board Member James Mauldin. Absent dissent, President Shawn Quildon adjourned the meeting at 7:56 p.m.

Approved:



Shawn Quildon, President

Attest:



Cheryl Vaughan, Board Secretary