

**MINUTES**  
**CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR BOARD MEETING – FEBRUARY 7, 2022**

The Cedar Hill Economic Development Corporation conducted a meeting on Monday, February 7, 2022, 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 6:02 p.m. The agenda was posted by 6 p.m. on Friday, February 4, 2022, in accordance with Texas Government Code, Chapter 551.

Board Members present: President Shawn Quildon, Vice President Duane Dankesreiter, Michael Lemmon, James Mauldin, Johnny Wallace, Andrew LeGrand, Randall Chase, and Angela Berry Roberson.

Board Members absent: Jan Blake.

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 Angela Berry Roberson.

**4. Public Comment.**

No requests were submitted.

Matt Ibarguen of Delta Steel and Greg Borchardt of Infra-Metals were present for the meeting and made introductions to the board.

**5. Presentation.**

Dr. Camille Gray, incoming Chamber Chair, and Russell Read, outgoing Chamber Chair, presented an overview of the 2021 Cedar Hill Chamber of Commerce Annual Report.

## **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 December 4, 2021, strategic planning workshop minutes.
- b. Considered approval of the December 6, 2021, regular meeting minutes.
- c. Considered approval of the November 2021 Financials.
- d. Considered approval of the December 2021 Financials.
- e. Considered approval of a Corporate Resolution for the Cedar Hill EDC.

Board Member James Mauldin asked to pull the December financials for discussion. Board Member Duane Dankesreiter asked to pull the Corporate Resolution for discussion. President Shawn Quildon called on Treasurer Tia Pettis to answer the questions presented. With questions regarding the financials and Corporate Resolution being answered, President Shawn Quildon entertained a motion to approve all items listed on the consent agenda for approval. Board Member Duane Dankesreiter made the motion for approve the consent agenda. The motion was seconded by Michael Lemmon, followed by a vote, which passed unanimously.

## **7. Staff Report.**

Staff reported on the Cedar Hill Education Foundation “Murder in Manhattan” fundraiser, the Cedar Hill Top Employers Report for 2022, BRE meetings, and the upcoming Best Southwest Partnership UTSW hiring event and Red Summit.

## **8. Business Park.**

The next business park update will be in April after the next quarterly meeting scheduled for March 17, 2022.

## **9. Chamber Report**

Randall Chase reported on chamber news and the Kegs, Corks, & Cars event scheduled for April 9, 2022.

## **10. Closed Session.**

The EDC board convened into closed session at 6:47 p.m.

#### **11. Open Session.**

The board reconvened into open session at 7:31 p.m. President Shawn Quildon entertained a motion regarding items from closed session.

Vice President Duane Dankesreiter presented a motion regarding Project Homecoming to approve final negotiations as discussed in closed session.

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

#### **12. Board Comments.**

President Shawn Quildon announced that the next EDC regular board meeting will be held on Monday, March 7, 2022.

Board Member James Mauldin requested that the status of incentives paid out be included on the incentive reports a couple of times per year.

City Manager Greg Porter advised the board of the Boards and Commissions Appreciation Dinner scheduled for March 24, 2022.

#### **13. Adjourn.**

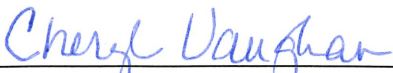
President Shawn Quildon entertained a motion for adjournment. Michael Lemmon made the motion to adjourn which was seconded by Duane Dankesreiter. Absent dissent, President Shawn Quildon adjourned the meeting at 7:35 p.m.

**Approved:**



**Shawn Quildon, President**

**Attest:**



**Cheryl Vaughan, Board Secretary**