

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

The Cedar Hill Economic Development Corporation conducted a meeting on Monday, March 7, 2022, at 6 p.m. in the EDC conference room at the Government Center, 285 Uptown Boulevard, Building 100, Fourth Floor, 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, March 4, 2022, 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, Randall Chase, and Angela Berry-Roberson.

Board Members absent: Johnny Wallace.

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 Shawn Quildon.

4. Public Comment.

A public comment was received, distributed to the board, and entered into record.

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

Board Member James Mauldin asked to pull the January 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 Vice President Duane Dankesreiter, followed by a vote, which passed unanimously.

6. Staff Report.

Staff reported on the State of the Chamber luncheon; EDC sponsorship of the Friends of Tri City Cats, Coffee, Dogs & Donuts event; the BSWP R.E.D. Summit; new marketing advertisements; and the TEDC 2021 Economic Excellence Recognition awarded to CHEDC.

7. Business Park.

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

Louis Castillo reported on the CityU tour of DAS and the resolution of a citizen complaint regarding lighting located within the business park.

8. Chamber Report

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

9. Closed Session.

The EDC board convened into closed session at 6:28 p.m.

10. Open Session.

The board reconvened into open session at 7:11 p.m. There was no action to be taken from closed session.

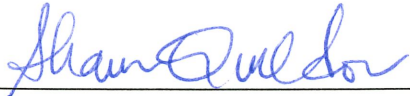
11. Board Comments.

President Shawn Quildon announced that the next EDC regular board meeting will be held on Monday, April 4, 2022.

12. Adjourn.

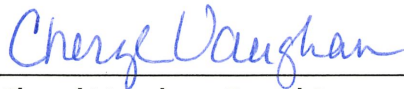
President Shawn Quildon entertained a motion for adjournment. Board Member Michael Lemmon made the motion to adjourn which was seconded by Vice President Duane Dankesreiter. Absent dissent, President Shawn Quildon adjourned the meeting at 7:12 p.m.

Approved:



Shawn Quildon, President

Attest:



Cheryl Vaughan, Board Secretary