

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, AUGUST 7, 2017**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, August 7, 2017 in the City of Cedar Hill Government Center, Executive Conference Room, 4<sup>th</sup> Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

**Directors Present:** Michael Lemmon, William "Bill" Strock, Duane Dankesreiter, Andrew LeGrand, Shawn Quildon, Jan Blake, Jeff Powers, Randall Chase and James Mauldin.

**Directors Unable to be Present:** Johnny Wallace and Lee R. Taylor.

**Staff Present:** Director Allison Thompson, Marketing Manager Andy Buffington and Executive Assistant Louis Castillo

**1. Call the meeting to order:**

President Michael Lemmon called the meeting to order at 6:03 p.m., declaring it an open meeting, that a quorum was present, and that the meeting was duly posted and the open carry or display of handguns in this meeting is not allowed.

**2. Pledge of Allegiance:** United States and Texas

**3. Invocation:** Jeff Powers

**4. Consent Agenda:**

*Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.*

A. Consider approving the July 10, 2017 regular meeting minutes.

B. Consider approving the June 2017 Financials.

***President Michael Lemmon entertained a motion regarding the Consent Agenda.***

**Motion:** Duane Dankesreiter made the motion to approve the consent agenda and was seconded by William "Bill" Stock and passed unanimously.

**5. Citizens Forum: None Present**

**6. Presentation Item:**

President Michael Lemmon presented a certificate of appreciation to William "Bill" Strock.

**7. Executive Session:** EDC Board convened into Executive Session at 6:10 p.m.

**8. Reconvene to Open Session at 6:24 p.m. and consider action to be taken from Executive Session: No Action taken**

**9. Information Items:**

**A. Board Member Announcements: None.**

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

Next CHBPPOA Board Meeting will be September 7, 2017

**C. Director's Report:**

- Allison informed the EDC Board that Rod Tyler Director of Planning & Zoning is retiring and the new Director LaSondra Stringfellow will be taking over the position. LaShondra will be invited to the next board meeting on September 11.
- Allison did attend the EDRP (Economic Development Research Partners) retreat. one of the topics of interest was regarding the future roll of the Economic Developer professional.
- Allison attended the IAMC Board meeting and gave each member a Cedar Hill spice packet.
- Allison reviewed the first TGIF Legislative Breakfast that occurred on Friday, August 4 at 7:15 am Methodist Carlton Medical Center.
- Allison will be attending a meeting with TXDOT regarding Loop 9 update on Monday, August 14.
- On Thursday, August 17 the EDC Staff will host City U (City of Cedar Hill employees meet monthly to learn about city departments).
- City Council meetings this month will be held on Tuesday, August 15 and Tuesday, August 29, 2017.

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

- Andy reviewed the August 2017 Marketing Report.

**E. Executive Assistant Report:**

- Louis reviewed the upcoming ribbon cutting ceremonies and community events.
- Louis reminded the EDC Board to check their mail slots.
- President Michael Lemmon signed the approved minutes for July 10, 2017 and the Executive Session agenda from August 7, 2017 meeting.

**F. Next Board Meeting:**

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, September 11, 2017.*

**10. Adjourn:**

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quidon made a motion to adjourn, seconded by Duane Dankesreiter and passed unanimously. The Board meeting adjourned at 6:40 p.m.



President, Michael Lemmon

ATTEST:

  
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Louis Castillo, EDC Executive Assistant