

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, SEPTEMBER 11, 2017**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, September 11, 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, Randall Chase, James Mauldin, Johnny Wallace and Lee R. Taylor.

**Directors Unable to be Present:** Jan Blake and Jeff Powers

**Staff Present:** Director Allison Thompson, Marketing Manager Andy Buffington

**Staff Not Present:** Executive Assistant Louis Castillo

- 1. Call the meeting to order:**  
President Michael Lemmon called the meeting to order at 6:02 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:** Johnny Wallace
- 4. Introduction:**  
Allison Thompson introduced LaShondra Stringfellow, Director of Planning. LaShondra gave a review of her background and experience in planning.
- 5. Consent Agenda:**  
*Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.*
  - A. Consider approving the August 7, 2017 regular meeting minutes.  
***President Michael Lemmon entertained a motion regarding the August 7, 2017 regular meeting minutes.***  
**Motion:** Vice President Shawn Quildon made the motion to approve the August 7, 2017 regular meeting minutes and was seconded by Duane Dankesreiter and passed unanimously.
- 6. Financial Overview: Greg Porter, City Manager**  
Mr. Porter gave an overview of the debt service and the format current format of the financial reports.
  - A. Consider approving the July 2017 Financials.  
***President Michael Lemmon entertained a motion regarding the July 2017 Financials.***

**Motion:** Vice President Shawn Quildon made the motion to approve the July 2017 Financials and was seconded by William 'Bill' Stock and passed unanimously.

7. **Citizens Forum: None Present**

8. **Executive Session:** *EDC Board did not convene into Executive Session*

9. **Information Items:**

**A. Board Member Announcements:**

- Vice President Shawn Quildon announced that Thursday, September 14, 2017 is the North Texas Giving Day.
- Randall Chase announced that on Tuesday, September 19, 2017 the Taste of Cedar Hill will be held at the Alan E. Sims Cedar Hill Recreation Center from 5:00 p.m. to 8:00 p.m.

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

- Lee Taylor gave a review of the CHBPPOA meeting that was held on September 7, 2017 here are some of the points covered:
  - New officers elected for 2018 FY
  - Metals USA now part of Delta Steel
  - Dualite plant has just office workers at this time.
  - Park street lighting looking into LED bulbs.
  - Hits would like to split their lot and expand by putting up another building.
  - For track maintenance the Business Park is considering using weed killer for the track.
  - GEXA electric contract is coming up for renewal.

**C. Director's Report:**

- Allison attended NTCAR Trade show the previous week in Dallas.
- As part of Team Texas, Allison will be attending WESTEC trade show. it will be the first time we will be attending. Team Texas will have a booth and also be working the trade floor and all contacts will be shared.
- Allison and Andy will attend IEDC; Allison will be attending the EDRP (Economic Development Research Partners Program) meetings.
- Allison will be out of the office close to the end of the month for personal travel.

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

- Andy reviewed the September 2017 Marketing Report.

**E. Executive Assistant Report:**

- Allison reviewed the upcoming ribbon cutting ceremonies and community events.

**F. Next Board Meeting:**

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, October 2, 2017.*

**10. Adjourn:**

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quildon made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The Board meeting adjourned at 6:47 p.m.

  
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President, Michael Lemmon

ATTEST:

  
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Louis Castillo, EDC Executive Assistant