

MINUTES
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING – NOVEMBER 1, 2021

The Cedar Hill Economic Development Corporation conducted a meeting on Monday, November 1, 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 p.m. The agenda was posted by 6 p.m. on Friday, October 29, 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, Johnny Wallace, Angela Berry-Roberson, and Randall Chase.

Board Member absent: Andrew LeGrand.

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 Jan Blake.

4. Public Comment.

No requests were submitted.

5. Presentation.

Kyle Ward presented an update on the Lake Moreno Development Project taking place in historic downtown at Cedar and Broad Street.

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 October 4, 2021, regular meeting minutes.
- b. Considered approval of the September 2021 Financials.

Board Member James Mauldin asked to pull the financials. 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 James Mauldin made the motion to approve the consent agenda. The motion was seconded by Jan Blake. The vote was conducted by roll call vote through President Shawn Quildon.

Whereas, the following Board Members submitted a 'YES' vote: President Shawn Quildon, Vice President Duane Dankesreiter, Michael Lemmon, James Mauldin, and Jan Blake. The motion passed.

7. Staff Report.

Staff reported on upcoming EDC events, updates on the CRM database and BRE visits, and the status of the Strategic Plan.

8. Business Park.

Board Member Jan Blake reported on the quarterly meeting held in September 2021.

9. Chamber Report.

Randall Chase reported on chamber news and events: upgrades to the chamber offices, working with Step Mindset in conjunction with Ruiz Financial Solutions to host entrepreneur events, and the Farmer's Market.

10. Closed Session.

The EDC board convened into closed session at 7:01 p.m.

11. Open Session.

The board reconvened into open session at 7:21 p.m. President Shawn Quildon entertained a motion regarding items on closed session.

Vice President Duane Dankesreiter presented a motion regarding Project Posh to approve a Performance Agreement with LUMBER CO. OF AMERICA, LLC, as discussed in closed session.

Jan Blake seconded the motion, followed by a vote, which passed unanimously.

12. Board Comments.

Board Member Michael Lemmon reported on matters related to the Cedar Hill ISD, State of the District event.

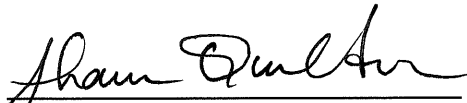
City Manager Greg Porter reported that Texas Health Resources closed on a property for a future hospital to be located at Parkerville and S. Highway 67.

13. Adjourn.

President Shawn Quildon announced that the next EDC regular board meeting will be on Monday, December 6, 2021.

President Shawn Quildon entertained a motion for adjournment. Vice President Duane Dankesreiter made the motion to adjourn which was seconded by Board Member Michael Lemmon. With no objections, President Shawn Quildon adjourned the meeting at 7:26 p.m.

Approved:



Shawn Quildon, President

Attest:



Cheryl Vaughan, Board Secretary

LOUIS CASTILLO ON BEHALF
OF CHERYL VAUGHAN