

MINUTES
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING – OCTOBER 4, 2021

The Cedar Hill Economic Development Corporation conducted a meeting on Monday, October 4, 2021, at 6 p.m. in the Court/Multi-Purpose Room at the Government Center, 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 1, 2021, in accordance with Texas Government Code, Chapter 551.

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

Board Members absent: Jan Blake and 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 Michael Lemmon.

4. Public Comment.

No requests were submitted.

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 September 7, 2021, regular board meeting minutes.
- b. Considered approval of the August 2021 Financials.

President Shawn Quildon called on Andy Buffington who deferred to Treasurer Tia Pettis to discuss sales trends and sales tax revenue which indicate continued increase. 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. 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, and James Mauldin. The motion passed.

6. Staff Report.

Staff reported on important dates and events; the structural engineering reports for CHEDC downtown properties; the 3CMA SAVVY Award issued to Cedar Hill Economic Development; and a brief strategic plan update.

7. Business Park.

The next Association meeting is scheduled for December 16, 2021.

8. Chamber Report.

Randall Chase reported on chamber events: the Chamber Gala, Mayor's State of the City Address, Scare on the Square, Cedar Hill Day with Leadership Southwest, and Farmer's Market.

9. Closed Session Agenda.

The EDC Board convened into closed session at 6:18 p.m.

10. Open Session.

The Board reconvened into open session at 7:42 p.m. There was no action to be taken from closed session.

11. Board Comments.

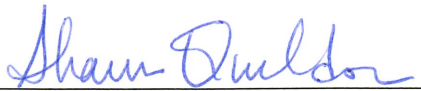
There were no board comments.

12. Adjourn.

President Shawn Quildon announced that the next regular board meeting will be held on Monday, November 1, 2021.

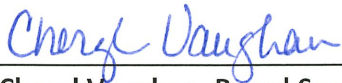
President Shawn Quildon entertained a motion for adjournment. Board Member Michael Lemmon made the motion to adjourn which was seconded by Vice President Duane Dankesreiter. Absent dissent, President Shawn Quildon adjourned the meeting at 7:44 p.m.

Approved:



Shawn Quildon, President

Attest:



Cheryl Vaughan, Board Secretary