

MINUTES
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING – SEPTEMBER 7, 2021

The Cedar Hill Economic Development Corporation conducted a meeting on Tuesday, September 7, 2021, at 6 p.m. in the Bluebonnet and Mockingbird Rooms of the Alan E. Sims Cedar Hill Recreation Center, 310 E. Parkerville Road, Cedar Hill, Texas.

1. Meeting called to order.

President Shawn Quildon called the meeting to order at 6:02 p.m. The agenda was posted by 6 p.m. on Friday, September 3, 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, and Randall Chase.

Board Members Absent: Andrew LeGrand and Angela Berry-Roberson.

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 Randall Chase.

4. Public Comment/Citizen's Forum.

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 August 2, 2021, Regular Board Meeting Minutes.
- b. Considered approval of the August 30, 2021, Special Called Board Meeting Minutes.
- c. Considered approval of the July 2021 Financials.

Board Member Michael Lemmon asked to remove the July 2021 Financials for further review. Finance Director Tia Pettis and Assistant Finance Director Latifia Coleman answered questions regarding the July 2021 Financials. 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, James Mauldin, and Jan Blake. The motion passed.

6. Staff Report.

Staff present at the meeting reported on recent EDC sponsorship of local events; the Best Southwest Partnership Regional Master Plan; and upcoming marketing and website updates.

7. Business Park.

President Shawn Quildon reported the next quarterly meeting is scheduled for September 16, 2021, and appointed Board Member Jan Blake as the new EDC liaison for the Business Park Association.

8. Chamber Report.

Randall Chase reported on the Chamber building upgrades and the success of the Farmer's Market.

9. Executive Session.

The EDC Board convened into Executive Session at 6:35 p.m.

10. Open Session.

The Board reconvened into Open Session at 6:52 p.m. President Shawn Quildon entertained a motion regarding any item from Executive Session. Vice President Duane Dankesreiter made a motion to authorize the Economic Development Director to finalize negotiations with Project Posh for standard land incentives as identified in Executive Session. The motion was seconded by Michael Lemmon. The vote was conducted by roll call through President Shawn Quildon, Vice President Duane Dankesreiter, Michael Lemmon, Jan Blake, and James Mauldin. The motion passed.

11. Board Comments.

President Shawn Quildon thanked City Manager Grep Porter and the Economic Development Board and Staff for their support.

12. Adjourn.

President Shawn Quildon announced that the next EDC Regular Board meeting will be held on Monday, October 4, 2021.

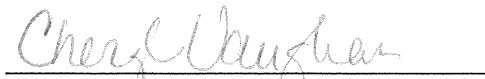
President Shawn Quildon entertained a motion for adjournment. Michael Lemmon made the motion to adjourn which was seconded by Jan Blake. Absent dissent, President Shawn Quildon adjourned the meeting at 6:55 p.m.

Approved:



Shawn Quildon, President

Attest:



Cheryl Vaughan, Board Secretary