

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

The Economic Development Corporation of the City of Cedar Hill, Texas, conducted a meeting on Monday, June 7, 2021, at 6:00 p.m., by telephone conference.

1. Meeting called to order.

Vice President Shawn Quildon called the meeting to order at 6:05 p.m. The agenda was posted with dial-in number for public access. Roll call attendance was conducted by Vice President Shawn Quildon. The following Board Members were present: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, James Mauldin, Jeff Powers, and Angela Berry-Roberson. Board members Jan Blake, Andrew LeGrand, and Randall Chase did not respond to roll call. Board member Johnny Wallace did not reply to roll call due to technical difficulties.

Economic Development Staff 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 presented by Angela Berry-Roberson.

4. Public Comment/Citizen's Forum.

No requests were submitted.

5. Presentation.

Chief Ely Reyes of the Cedar Hill Police Department gave a presentation on the Police Department Annual Report. The theme of the report is "Cedar Hill is safe."

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 May 3, 2021, Regular Board Meeting Minutes.
- b. Considered approval of the May 10, 2021, Special Board Meeting Minutes.

c. Considered approval of the April 2021 Financials.

Vice President Shawn Quildon entertained a motion to approve the Consent Agenda. President Michael Lemmon made the motion to approve the Consent Agenda. The motion was seconded by James Mauldin. The vote was conducted by roll call vote through EDC Vice President Shawn Quildon.

Whereas, the following Board Members submitted a 'YES' vote: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, and James Mauldin. Board Member Jan Blake did not respond to the vote. The motion passed.

7. Staff Report.

Cheryl Vaughan informed the EDC Board of the following items:

- a. Economic Development Staff worked with Planning and Zoning on the execution of right-of-way, sidewalk, and utility easement documents for properties located in downtown Cedar Hill for the Complete Streets Project.
- b. Economic Development was contacted by a parent volunteer with the Cedar Hill Collegiate High School PTO who asked if we would provide some donated items for goody bags for the Collegiate High School seniors. With the help of Parks and Recreation and the Library, Economic Development assembled 80 goody bags for the graduation senior which were handed out during an appreciation parade that took place on May 29, 2021, at Virginia Weaver Park.

Louis Castillo informed the EDC Board of upcoming community events and scheduled ribbon cuttings for the month of June. He also advised the Board that new board members and officers will be sworn in at the next board meeting scheduled for July 12, 2021.

Andy Buffington informed the EDC Board of the partnership with the Cedar Hill Chamber to promote the Jobs by June campaign.

8. Business Park.

Vice President Shawn Quildon advised the EDC Board that the next quarterly meeting of the Cedar Hill Business Park Property Owners Association will be on June 17, 2021.

9. Executive Session.

The EDC Board convened into Executive Session at 6:45 p.m.

10. Reconvened into Open Session at 7:31 p.m.

Roll call attendance was conducted by Vice President Shawn Quildon. The following Board Members were present: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, James Mauldin, Andrew LeGrand, Jeff Powers, and Angela Berry-Roberson. Board members Jan Blake and Randall Chase did not respond to roll call. Board member Johnny Wallace did not reply to roll call due to technical difficulties.

There was no action to be taken from Executive Session.

11. Board Comments and Announcements.

There were no additional comments or announcements.

12. Adjourn.

Vice President Shawn Quildon announced that the next EDC Regular Board meeting will be held on Monday, July 12, 2021.

Vice President Shawn Quildon entertained a motion for adjournment. President Michael Lemmon made the motion to adjourn which was seconded by Duane Dankesreiter. The vote was conducted by roll call through Vice President Shawn Quildon. The following Board Members voted 'YES' to adjourn: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, and James Mauldin. Board Member Jan Blake did not reply to the vote. The meeting adjourned at 7:40 p.m.

Approved:



Shawn Quildon, President

Attest:



Cheryl Vaughan, Board Secretary