

**NOTICE OF MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JULY 12, 2021
COURT ROOM / MULTI-PURPOSE ROOM - 1st FLOOR
285 UPTOWN BLVD. - BLDG. 100
CEDAR HILL, TEXAS 75104
6:00 P.M.**

VISION STATEMENT: We envision Cedar Hill as a premier city that retains its distinctive character; where families and businesses flourish in a safe and clean environment.

MISSION STATEMENT: The mission of the City of Cedar Hill is to deliver the highest quality municipal services to our citizens and customers consistent with our community values.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION** - Johnny Wallace
4. **INTRODUCTIONS**
5. **PUBLIC COMMENTS**
All comments received by 4pm on meeting dates will be distributed to the board and entered into record. To submit public comment visit www.cedarhilltx.com/publiccomment.
6. **DISCUSSION AND CONSIDERATION**
Review and consider adopting proposed FY 2021-2022 Budget.
7. **CONSENT AGENDA**
Items listed under the Consent Agenda are considered routine in nature and are generally enacted in one motion. Any Board Member may remove items from the Consent Agenda for separate discussion or consideration.

- a. Consider approving the Minutes of the June 7, 2021, Regular Board Meeting.
- b. Consider approving the May 2021 Financials.

8. **STAFF REPORTS**

- a. Cheryl Vaughan
- b. Louis Castillo
- c. Andy Buffington

9. **BUSINESS PARK** - Shawn Quidon and Andy Buffington

10. **CHAMBER REPORT** - Randall Chase

11. **CLOSED SESSION AGENDA**

Convene into Closed Session pursuant to Section 551.072 and 551.087 Texas Government Code for deliberation regarding economic development and real property.

- a. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the governmental body in negotiations with a third person.

Project Amplify, Project Posh, Project Crossroads, Project Spot, Project Front Store, and Project Music Box.

- b. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting.

(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of financial or other incentives to a business prospect described by Subdivision.

Project Amplify, Project Posh, Project Crossroads, Project Spot, Project Front Store, Project Music Box, and receive updates on future and/or potential projects under consideration and negotiation.

12. **REGULAR MEETING AGENDA**
Reconvene and consider any action(s) to be taken from Closed Session.

13. **OATH OF OFFICE**
Oath of Office for returning Board Members, voting and ex-officio:
Michael Lemmon, Shawn Quidon, Johnny Wallace, James Mauldin, Andrew LeGrand,
Randall Chase, Angela Berry-Roberson.

14. **ELECTION AND APPOINTMENT OF BOARD OFFICERS**
 - a. Election of President and Vice President.

 - b. Appointment of Secretary and Treasurer.

15. **PRESENTATIONS**
Presentation of EDC Awards to outgoing President Michael Lemmon, Board Member Jeff Powers, and Secretary Louis Castillo.

16. **BOARD COMMENTS AND ANNOUNCEMENTS**

17. **ADJOURN**
Next regularly scheduled Cedar Hill EDC Board Meeting: **Monday, August 2, 2021.**

18. This notice was posted in accordance with Texas Government Code, Chapter 551, on this the 9th day of July, 2021, at or before 6 p.m.



*Louis P. Castillo, Board Secretary
Cedar Hill Economic Development Corporation*

This facility is wheelchair accessible. If you plan to attend this public meeting, and you have a disability that requires special arrangements, please call 972-291-5100 Ext. 1011 or (TDD) 1-800-RELAY TX (1-800-735-2989) at least 48 hours in advance. Reasonable accommodations will be made to assist your needs.

“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), IS PROHIBITED FROM CARRYING A HANDGUN INTO THE ROOM OR ROOMS IN WHICH ANY MEETING OF THE CITY COUNCIL OR ANY OTHER CITY BOARD OR COMMISSION THAT IS SUBJECT TO CHAPTER 551, TEXAS GOVERNMENT CODE (OPEN MEETINGS ACT) IS MEETING”

“DE CONFORMIDAD CON LA SECCIÓN 30.07, CÓDIGO PENAL (TRASPASO POR EL TITULAR DE LA LICENCIA CON UN ARMA DE MANO ABIERTA LLEVADA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO GUBERNAMENTAL (LEY DE LICENCIA DE ARMAS DE MANO), ESTÁ PROHIBIDO LLEVAR UNA HABITACIÓN EN LA MANO CUALQUIER REUNIÓN DEL CONSEJO DE LA CIUDAD O CUALQUIER OTRA JUNTA O COMISIÓN DE LA CIUDAD QUE ESTÉ SUJETO AL CAPÍTULO 551, CÓDIGO DE GOBIERNO DE TEXAS (LEY DE REUNIONES ABIERTAS) ”