

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, FEBRUARY 3, 2020**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, February 3, 2020, in the City of Cedar Hill Government Center, EDC Conference room, 4th Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

Directors Present: President Michael Lemmon, Vice President Shawn Quildon, Andrew Legrand, James Mauldin, Duane Dankesreiter, Jeff Powers, and Randall Chase

Directors Unable to be Present: Johnny Wallace, and Jan Blake

Staff Present: City Manager Greg Porter, Business Marketing and Research Manager Andy Buffington, and Economic Development Specialist Louis Castillo.

1. Call the meeting to order:

President Michael Lemmon called the meeting to order at 6:00 p.m., declaring it an open meeting, that a quorum was present, the meeting was duly posted, and the open carry or display of handguns in this meeting is not allowed.

2. Pledge of Allegiance: The United States and Texas

3. Invocation: Michael Lemmon

4. Citizens Forum: None Present

5. Consent Agenda:

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.

A. Consider January 6, 2020, regular meeting minutes.

B. Consider the December 2019 Financials.

President Michael Lemmon entertained a motion regarding the Consent Agenda.

Motion: Vice President Shawn Quildon made the motion to approve the Consent Agenda and was seconded by James Mauldin and passed unanimously.

6. Executive Session: EDC Board convened into Executive Session at 6:05 p.m.

7. Reconvene in Open Session at 7:26 p.m. and consider action to be taken from Executive Session: President Michael Lemmon entertained motions on any item from executive session

Motion: Vice President Shawn Quildon made the following motion regarding **Project Elevate:** EDC to structure an incentive and participation agreement referencing Project Elevate to develop a contract based on the items discussed in tonight's board meeting to

include an incentive up to 1,000,000.00 dollars, Duane Dankesreiter seconded the motion and passed unanimously.

8. A. Board Member Announcements:

- **Randall Chase made the following announcements:**
 - Tuesday, February 4, 2020, from 11:00 am to 1:00 pm the Chamber will be hosting a networking luncheon that will be held at MO'S Italia Express located in Hillside Village 305 W. FM 1382, Ste 536, Cedar Hill, TX 75104.
 - Thursday, February 6, 2020, from 11:30 am to 1:00 pm the Chamber will be hosting the State of the City Luncheon at the Alan E. Sims Recreation Center.
 - Friday, February 7, 2020, from 9:00 am to 3:00 p.m. Cedar Valley College has partnered up with the office of Carl Sherman that will host the Hope Summit Dr. Joe Seabrooks will discuss criminal justice reform.
 - Friday, March 20, 2020, from 6:00 pm to 9:00 pm the Chamber will be hosting "The Roaring 20's" CH Chamber Business Awards Gala, which will be held at Blaine Stone Lodge, 5331 Weatherford Road, Midlothian, TX 760065.
- City Manager Greg Porter offered tickets to the Saturday, February 22, 2020, Lions Pancake Breakfast that will be from 7:30 am to 11:00 am, located at Good Shepherd Church, 915 Old Strauss Rd at FM 1382, Cedar Hill, TX 75104

B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:

- Louis Castillo made mention that the next meeting will be in March 2020, Shawn Quildon will be representing the EDC Board and be now attending the CHBPPOA meetings and Randall Chase requested to be informed so he can also attend.

C. City Manager's Report:

- City Council adopted the Complete Streets Plan last week and discussed funding of the project.
- On Thursday, January 30, 2020, the City hosted the Boards and Commissions Summit, it was a success and was appreciated by everyone who attended.
- The Fuel City incentive has been paid and we are in the process of paying the incentive for the Ruiz office complex.
- The EDC Board is welcome to attend the State of the City Chamber Luncheon, we have plenty of seats available.
- Applications are being accepted at this time for City Council, the due date is Friday, February 14.

D. Marketing and Research Manager's Report:

- Andy informed the EDC Board regarding the Chamber partnering up with the EDC to host a Job Fair that will occur on May 4, 2020 and will be held at Hillside Village where The University of Phoenix was located.

E. Economic Development Specialist's Report:

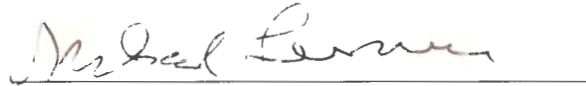
- Louis Castillo reviewed the upcoming community events.
- Louis Castillo had President Michael Lemmon sign the approved minutes for January 6, 2020, and the certified agenda for the Executive Session for February 3, 2020.

F. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, March 2, 2020.*

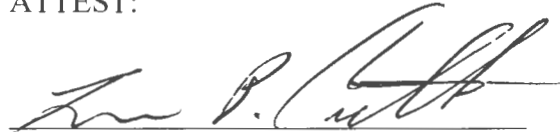
9. Adjourn:

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Qildon made a motion to adjourn, seconded by Duane Dankesreiter and passed unanimously. The EDC Board meeting adjourned at 7:43 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo
CHEDC Board Secretary