

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, FEBRUARY 4, 2019**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, February 4, 2019, in the City of Cedar Hill Government Center, Executive Conference room, 4<sup>th</sup> Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

**Directors Present:** President Michael Lemmon, Vice President Shawn Quildon, William "Bill" Strock, Duane Dankesreiter, Lee R. Taylor, Jan Blake, Jeff Powers, Andrew LeGand, Randall Chase, and James Mauldin.

**Directors Unable to be Present:** Johnny Wallace

**Staff Present:** Director Allison Thompson, Executive Assistant 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. Consent Agenda:**

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

A. Consider approving the November 5, 2018, regular meeting minutes.

B. Consider approving the Oct/Nov 2018 Fiscal Year Financials.

C. Consider the December 2018 Financials

D. Review the 2018 Comptrollers Report filed

*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 Duane Dankesreiter and passed unanimously.

**5. Citizens Forum: None Present**

**6. Consideration Item:**

- Consider cost participation for design of Red Oak Creek sewer extension to serve the Central Industrial District of Cedar Hill. *President Michael Lemmon entertained a motion regarding participation for design of the Red Oak Creek sewer extension.* The following motion was made, **Motion:** Vice President Shawn Quildon made a motion to approve the paying fifty percent of the design of Red Oak Creek Sewer

extension up to \$75,000. The motion was seconded by Duane Dankesreiter and passed unanimously.

- Consider cost participation for the Downtown Complete Streets and Parking study. *President Michael Lemmon informed the EDC Board that the item is being tabled due to insufficient information.*

7. **Executive Session: EDC Board did not convene into Executive Session.**

8. **Information Items:**

**A. Board Member Announcements:**

- Randall Chase informed the EDC Board regarding the Cedar Hill Chamber of Commerce Celebrating Business Awards & Gala "Falling in Love with Business" at the Hilton Garden in Duncanville on February 15, 2019 from 6:00pm-10:00pm.
- President Michael Lemmon informed the EDC Board that the City is requesting volunteers for helping install park equipment at Virginia Weaver Park as a community project from February 26 through March 3, 2019
- Randall Chase informed the EDC Board regarding the Sheri Borth Annual Pancake Breakfast 2019 put on by the Cedar Hill Lions Charities, Inc being held at Good Shepherd Church on Saturday, February 23, 2019 from 7am to 11am.

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

- Lee R. Taylor and Louis Castillo gave an overview of the last CHBPPOA meeting that was held on Thursday, December 6, 2018

**C. Director's Report:**

- Allison Thompson provided an update on department activities including business attraction and staff development.

**D. Marketing Manager's Report:**

- Andy Buffington did not attend the Board Meeting but will be sending out his report on Tuesday, February 5, 2019

**F. Executive Assistant Report:**

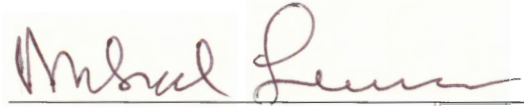
- Louis Castillo reviewed with the EDC board the attendance policy requirements per the City Secretary hand book for Boards and Commissions.
- Louis Castillo had President Michael Lemmon sign the approved minutes for November 5, 2018.

**G. Next Board Meeting:**

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, March 4, 2019.*

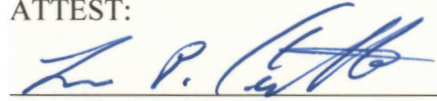
9. **Adjourn:**

Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quildon made a motion to adjourn, seconded by Duane Dankesreiter and passed unanimously. The EDC Board meeting adjourned at 6:59 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo  
Executive Assistant