

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, FEBRUARY 5, 2018**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, February 5, 2018 in the City of Cedar Hill Government Center, Executive Conference Room, 4th Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

Directors Present: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, Andrew LeGrand, Randall Chase, Lee R Taylor, Johnny Wallace, Jan Blake, Jeff Powers and James Mauldin

Directors Unable to be Present: William “Bill” Strock

Staff Present: Director Allison Thompson, Marketing and Research Manager Andy Buffington and Executive Assistant and Special Projects Coordinator Louis Castillo

1. Call the meeting to order:

President Michael Lemmon called the meeting to order at 6:01 p.m., declaring it an open meeting, 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: United States and Texas

3. Invocation: Lee R. Taylor

4. Consent Agenda:

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

A. Consider the January 8, 2018 regular meeting minutes.

B. Consider the January 16, 2018 City Council/EDC Special Closed meeting minutes.

C. Consider the December 2017 Financials.

President Michael Lemmon entertained a motion regarding the Consent Agenda.

Duane Dankesreiter requested to pull the December 2017 Financials for further consideration, after consideration President Lemmon agreed to table the December 2017 financials till the next EDC board meeting.

Motion: Shawn Quildon made the motion to approve the January 8, 2018 regular meeting minutes and the January 16, 2018 City Council Special Closed meeting minutes and was seconded by Duane Dankesreiter and passed unanimously.

5. Citizens Forum: None Present

6. Executive Session: EDC Board convened into Executive Session at 6:10 p.m.

7. Reconvene to Open Session at 6:21 p.m. no action was taken from Executive Session.

8. Information Items:

A. Board Member Announcements:

- Randall Chase informed the EDC Board that the Chamber will be hosting the Awards Banquet Gala on March 1, 2018.

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

- Nothing to report at this time.

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 reviewed the February 2018 Marketing Report.

E. Executive Assistant Report:

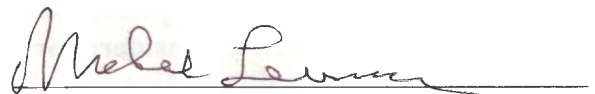
- Louis Castillo reviewed the upcoming ribbon cutting ceremonies and community events.
- President Michael Lemmon signed the EDC minutes for January 8, 2018 and the certified agenda from Executive Session for February 5, 2018
- Vice President Shawn Quildon signed the January 16, 2018 City Council/EDC Special Closed meeting minutes.

F. Next Board Meeting:

- *President Michael Lemmon announced that the next scheduled EDC Board meeting is Monday, March 5, 2018.*

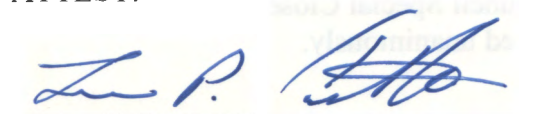
9. Adjourn:

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quildon made a motion to adjourn, seconded by Duane Dankesriter, and passed unanimously. The Board meeting adjourned at 6:55 p.m.



President, Michael Lemmon

ATTEST:



Louis Castillo, EDC Executive Assistant