

**NOTICE OF MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
MONDAY, AUGUST 2, 2021
COURT ROOM / MULTI-PURPOSE ROOM - 1st FLOOR
CEDAR HILL GOVERNMENT CENTER
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** - Jan Blake
4. **CITIZENS FORUM/PUBLIC COMMENTS**
All comments received by 4 p.m. on meeting dates will be distributed to the Board and entered into record. To submit public comment visit cedarhilltx.com/publiccomment.
5. **PRESENTATION**
Presentation of EDC Service Award to outgoing Board Member Jeff Powers.
6. **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 July 12, 2021, Regular Board Meeting.
- b. Consider approving the June 2021 Financials.

7. **STAFF REPORT**

8. **BUSINESS PARK**

The next quarterly meeting is tentatively planned for Thursday, September 16, 2021.

9. **CHAMBER REPORT**

10. **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 Posh, Project Conquest, and receive updates on future and/or potential projects under consideration and negotiation.

- 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 Posh and receive updates on future and/or potential projects under consideration and negotiation.

11. **REGULAR MEETING AGENDA**

Reconvene into Open Session and consider any action(s) to be taken from Closed Session.

12. **BOARD COMMENTS**

13. **ADJOURN**

Next regularly scheduled Cedar Hill EDC Board Meeting: **Monday, September 13, 2021.**

14. This notice was posted in accordance with Texas Government Code, Chapter 551, on this the 30th day of July, 2021, at or before 6 p.m.



*Cheryl Vaughan, 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) ”