

**SUPPLEMENTAL NOTICE OF MEETING
BY TELEPHONE CONFERENCE**

In accordance with an Order of the OFFICE of the Governor Issued on March 16, 2020, the Cedar Hill Economic Development Corporation (EDC) for the City of Cedar Hill, Texas, will conduct an EDC Board Meeting by telephone conference at 6pm on Monday, December 7, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in efforts to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by telephone conference. There will be no public access to a physical location until further notice.

To submit public comments, visit cedarhilltx.com/publiccomment. All public comments submitted by 4pm on Monday, December 4, 2020, will be provided to the CHEDC Board Members and entered into record for the Cedar Hill EDC Board Meeting.

Options for public access to the meeting:

**Via webinar: zoom.us/join
Meeting ID: 534 441 814
Password: 304108**

OR

**Via Phone: Dial 1-346-248-7799 or toll free 1-877-853-5247
Meeting ID: 534 441 814
Password: 304108**

A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act upon written request. This written notice, the meeting agenda and the agenda packet are posted online at www.cedarhilledc.com/Board-of-Directors

**NOTICE OF MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION**

**MONDAY, DECEMBER 7, 2020
EDC CONFERENCE ROOM - 4th 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**
4. **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.
5. **PRESENTATIONS**
 - a. Barclay Construction Group.
 - b. Downtown Update.
 - c. Economic Development Strategic Plan Finalist.
6. **CONSENT AGENDA**
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any Board member may remove items from the Consent Agenda for separate discussion and consideration.
 - a. Consider approving the minutes of the November 2, 2020, Regular Meeting.
 - b. Consider approving the minutes of the November 9, 2020, Special Called Meeting.
 - c. Consider approving the October 2020 Financials.
7. **Discussion and Consideration Item**

- a. Consider authorizing the Executive Director to execute an Agreement for an Economic Development Strategic Plan in an amount not to exceed \$100,000.

8. **CEDAR HILL BUSINESS PARK ASSOCIATION REPORT**

- a. Next quarterly meeting scheduled for December 17, 2020.

9. **STAFF REPORT**

10. **CHAMBER REPORT**

- a. December Update.

11. **CLOSED SESSION AGENDA**

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

Sec. 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 position of the governmental body in negotiations with a third person.

Project Mowed-Garden, Project Farm House, Project New and Improved Part 2

- b. *Sec. 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 have 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 On the Map, Project Front Store, Project New and Improved Part 2, Project Net 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. **BOARD COMMENTS**

- a. Board Comments Relating to items of public interest; announcements regarding local or regional events, condolences, upcoming meetings, and requests of the Director for items to be placed on upcoming agendas.

14. **ADJOURN**

Next Cedar Hill EDC Board Meeting Scheduled for Monday, January 4, 2021.

15. **Posted in accordance with Texas Government Code, Chapter 551, on this the 4th Day of December 2020, at or before 6:00pm.**



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