

**MINUTES  
BOARD OF DIRECTORS  
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING, JANUARY 6, 2020**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, January 6, 2020, in the City of Cedar Hill Government Center, EDC 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, Johnny Wallace, James Mauldin, Duane Dankesreiter, Jeff Powers, and Jan Blake

**Directors Unable to be Present:** Andrew LeGrand, and Randall Chase

**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:** Shawn Quildon
4. **Citizens Forum:** President Michael Lemmon acknowledged the presences of Cedar Hill Mayor Steve Mason acknowledged the service of Board Member Lee R. Taylor who recently passed away and thanked the board for their service to Cedar Hill.
5. **Consent Agenda:**  
*Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.*
  - A. Consider December 2, 2019, regular meeting minutes.
  - B. Consider the November 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 Johnny Wallace and passed unanimously.
6. **Executive Session:** EDC Board convened into Executive Session at 6:05 p.m.
7. **Reconvene in Open Session at 6:40 p.m. and consider action to be taken from Executive Session: No Action taken**
8. **A. Board Member Announcements:**  
**No Announcement made**

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

Lee R. Taylor was at the CHBPPOA on December 18, 2019, that was held at PepWear, Unfortunately, Lee R, Taylor passed away that afternoon, Louis Castillo also attended the meeting gave a quick review of the items covered.

**C. City Manager's Report:**

- EDC Directors' search continues, first-round interviews will be held on Friday, January 10, 2020.
- January 13, 2020, there will be a second joint meeting with the City Council and the CHISD board of Trustees will be meeting on the third floor of the Government Center at 6:00 p.m.
- January 30, 2020 will be the Board & Commission Summit and Appreciation Dinner from 6-8 p.m. and will be held at the Alan E. Sims Recreation Center in Cedar Hill.
- Mr. Porter introduced Russell Read, Director of Experience, Russell gave a review of the study regarding the eastern side of Joe Pool lake.

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

- Andy Buffington reviewed the ads to EDC Board in the following publications:
  - North Texas Commission
  - Red News Journals that will be displayed at the ICSC conference that will be held in Ft. Worth from January 8-10, 2020.
  - Dallas Regional Chamber Relocation magazine.
  - Dallas Business Journal Book of Lists
- Andy is continuing to stay in contact with the real estate brokers in the area and at ICSC will be an opportunity to meet with them during the conference.
- Salon 67 which is on the corner of route 67 and Beltline, the exterior has been painted and will be hosting a new salon tenant.

**E. Economic Development Specialist's Report:**

- Louis Castillo reviewed the upcoming community events.
- Louis Castillo had President Michael Lemmon sign the approved minutes for December 2, 2019, and the certified agenda for the Executive Session for January 6, 2020.

**F. Next Board Meeting:**

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, February 3, 2020.*

**9. Adjourn:**

President 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 7:27 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo  
CHEDC Board Secretary