

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, JUNE 3, 2019**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:07 p.m. on Monday, June 3, 2019, in the City of Cedar Hill Government Center, EDC Conference room, 4th Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

Directors Present: Vice President Shawn Quildon, Duane Dankesreiter, Johnny Wallace, William “Bill” Strock, Andrew LeGrand, James Mauldin, and Lee R. Taylor

Directors Unable to be Present: Jan Blake, Jeff Powers, Randall Chase, and President Michael Lemmon

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

1. Call the meeting to order:

Vice President Shawn Quildon 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: Lee R. Taylor

4. Consent Agenda:

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

A. Consider May 13, 2019, regular meeting minutes.

B. Consider the April 2019 Financials.

Vice President Shawn Quildon entertained a motion regarding the Consent Agenda.

Motion: Duane Dankesreiter made the motion to approve the Consent Agenda and was seconded by Johnny Wallace and passed unanimously.

5. Citizens Forum: None Present

6. Presentation Items: Russell Read gave an update and a presentation regarding the progress of the Hotel and Convention Center project.

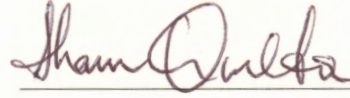
7. Consideration Item: Allison reviewed the request to consider funding a spine road and utilities for Business Development for the amount of \$1,200,000. *Vice President Shawn Quildon entertained a motion regarding a request to consider funding a spine road and*

utilities for Business Development. Motion: Duane Dankesreiter made the motion to approve the request for funding a spine road and utilities for Business Development not to exceed \$1,200,000. The motion was seconded by Johnny Wallace and passed unanimously.

8. **Executive Session:** EDC Board convened into Executive Session at 6:40 p.m.
9. **Reconvene to Open Session at 6:55 p.m. to consider action to be taken from Executive Session: No Action taken.**
10. **Information Items:**
 - A. **Board Member Announcements:**
 - No announcements were made.
 - B. **Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:**
 - No report was given.
 - 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 June 2019 Marketing Report.
 - E. **Executive Assistant Report:**
 - Louis Castillo reviewed the upcoming ribbon cutting ceremonies and community events also gave a copy of the incentive policy on a flash drive to each board member.
 - Louis Castillo had Vice President Shawn Quildon sign the approved minutes for May 13, 2019, and the certified agenda for the Executive Session on June 3, 2019.
 - F. **Next Board Meeting:**
 - *Vice President Shawn Quildon announced that the next EDC Board meeting will be on Monday, July 1, 2019.*

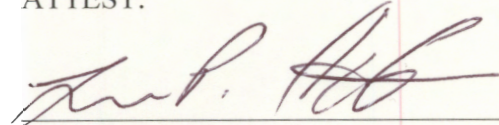
11. Adjourn:

Vice President Shawn Quildon entertained a motion for adjournment. Duane Dankesreiter made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The EDC Board meeting adjourned at 7:15 p.m.



Vice President, Shawn Quildon

ATTEST:



Louis P. Castillo
Executive Assistant