

**MINUTES
CEDAR HILL ECONOMIC DEVELOPMENT
CORPORATION BOARD MEETING
MARCH 1, 2021**

The Economic Development Corporation of the City of Cedar Hill, Texas conducted a meeting on Monday, March 1, 2021, at 6:00 p.m., by video conference.

1. Call the meeting to order.

President Michael Lemmon called the meeting to order at 6:05 p.m., the agenda being posted with dial-in numbers for public access. Roll Call Attendance was conducted by President Michael Lemmon, and the following Board Members were present: President Michael Lemmon, Vice-President Shawn Quidon, Duane Dankesreiter, Johnny Wallace, Jan Blake, Andrew LeGrand, Jeff Powers, Randall Chase, and Angela Berry-Roberson. Board Member that did not reply to roll call: James Mauldin.

Staff Present: EDC Director Kim Buttram, Assistant Director Andy Buffington, Economic Development Specialist Louis Castillo.

2. Pledge of Allegiance.

The United States and Texas.

3. Invocation.

President Michael Lemmon

4. Public Comment/Citizens Forum.

No requests submitted.

5. Presentation:

a. Presentation of Pete Phillis the new Director of the Finance Department for the City of Cedar Hill: Pete reviewed his employment background as well as his finance experience at a previous city where he worked for 23 years.

b. Consider appointing Pete Phillis, Finance Director at the City of Cedar Hill to be named Treasurer of the Cedar Hill Economic Development Corporation:

Treasurer Pete Phillis

President Michael Lemmon entertained a motion regarding the appointment of the Treasurer. **Motion:** Duane Dankesreiter made a motion to appoint Pete Phillis as Treasurer; the motion was seconded by Vice President Shawn Quidon.

The vote was conducted by roll call vote through EDC President Michael Lemmon, whereas the following members submitted a 'YES' vote: President Michael Lemmon, Vice-President Shawn Quidon, Duane Dankesreiter, and Jan Blake, Board Member James Mauldin did not reply to the vote; the motion passed.

6. Consent Agenda:

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any board member may remove any item from the Consent Agenda for Separate discussion and consideration.

- a. Consider approving February 1, 2021, Regular Meeting Minutes.
- b. Consider approving the January 2021 Financials.

President Michael Lemmon entertained a motion regarding the Consent Agenda. Motion: Vice-President Shawn Quildon made the motion to approve the Consent Agenda; the motion was seconded by Jan Blake. The vote was conducted by roll call vote through EDC President Michael Lemmon, whereas the following members submitted a 'YES' vote: President Michael Lemmon, Vice-President Shawn Quildon, Duane Dankesreiter, and Jan Blake, James Mauldin did not reply to the vote; the motion passed.

7. Staff Report

Louis Castillo informed the EDC Board of the following:

- a. The EDC has a virtual table at the Dallas Regional Chamber Annual Meeting that will be held on Thursday, March 4, 2021, VIP Experience from 11:15 a.m. - 12:00 p.m. and the Main Event from 12:00 to 1:00 p.m.
- b. The EDC will be hosting the Cedar Hill Business Park Property Owners Association (CHBPPOA) meeting on Thursday, March 11, 2021, at 11 am.
- c. The TEDC will host free to members on March 17 the Webinar: Big Projects in Big Metros in 2020.
- d. The EDC has signed up for the TEDC Webinar: The New Reality of Economic Development that will be presented on April 7, 2021.

Andy Buffington informed the EDC Board regarding the following:

- a. EDC Ad regarding the Hillwood Project was in the DCEO placed in the issue regarding The Best Real Estate Deals and the ad was also in the Site Selection Magazine. In Urban Land Magazine, the EDC is listed in the directory of Economic Development organizations.

Kim Buttram informed the EDC Board of the following:

- a. The Best Southwest will be hosting virtually the Regional Economic Development Summit (RED Summit) on March 25, 2021, from 9:30 a.m. to 11:00 a.m. CH EDC is sponsoring the coffee mug, a box of items will be sent to the first 30 businesses that sign up.
- b. The Hillwood helicopter tour is scheduled for Tuesday, March 9, 2021, if weather permits.
- c. Kim reviewed with the EDC Board the Values Vision Mission workshop that Anthem LLC will be conducting on Friday, March 5 from 9 a.m. to 4:30 p.m. and Saturday, March 6 from 9 a.m. to 12 p.m. Kim thanked the Executive

Steering Committee that is made up of Councilman Alan E. Sims, Councilman Daniel C. Haydin, Jr., EDC Board Member Angela Berry-Roberson, and EDC Board Member Andrew LeGrand and also EDC Board Members that will be attending as Facilitators also included EDC Board Member Duane Dankesreiter and EDC Board Member Jeff Powers. Kim reviewed the agenda and gave an overview of the participants in the workshop.

8. Chamber Report

Randall Chase informed the EDC Board regarding the IGNITE conference that will occur now on Friday, March 19, 2021, at 9 a.m. will be held virtually and in person. The Chamber will be hosting virtually the State of the Chamber on Tuesday, March 23, 2021. On Friday, April 2nd the Chamber will be hosting a Par-Tee Golf Tournament then Randall gave an overview of the March 2021 events and monthly progress report.

9. Executive Session:

EDC Board convened into Executive Session at 6:50 p.m.

10. Reconvene into Open Session at 7:54 p.m.:

Roll Call Attendance was conducted by President Michael Lemmon and the following Board Members were present: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, Johnny Wallace, Jan Blake, Andrew LeGrand, Jeff Powers, Randall Chase, and Angela Berry-Roberson. Board Members that did not reply to the Roll Call: James Mauldin.

Consider action to be taken from Executive Session:

President Michael Lemmon entertained a motion regarding any item on Executive Session, Vice-President Shawn Quildon made the following motion regarding **Project Game Changer**: The EDC Board to approve the updated incentive terms as discussed in the closed session. The motion was seconded by Jan Blake, the vote was conducted by roll call through EDC President Michael Lemmon, whereas the following members submitted a "Yes" vote: President Michael Lemmon, Vice-President Shawn Quildon, Duane Dankesreiter, and Jan Blake, the following Board Member did not reply to the vote: James Mauldin, motion passed.

President Michael Lemmon entertained a motion regarding any item on Executive Session, Vice-President Shawn Quildon made the following motion regarding **Project on the Map**: The EDC Board to approve the updated incentive terms as discussed in the closed session. The motion was seconded by Jan Blake, the vote was conducted by roll call through EDC President Michael Lemmon, whereas the following members submitted a "Yes" vote: President Michael Lemmon, Vice-President Shawn Quildon, Duane Dankesreiter, and Jan Blake, the following Board Member did not reply to the vote: James Mauldin, motion passed.

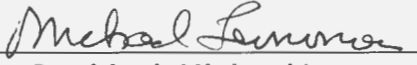
11, Board Comments:

Randall Chase of the Chamber informed the EDC board that the Chamber Golf Tournament will occur on Friday, April 2, 2021, asked the EDC if they could get a team to participate, President Lemmon said we would consider the invitation.

12. Adjourn:

President Michael Lemmon announced that the next EDC Board meeting will be held on Monday, March 1, 2021.

President Michael Lemmon entertained a motion for adjournment. Vice-President Shawn Qildon made the motion to adjourn, seconded by Jan Blake. The vote was conducted by roll call through EDC President Michael Lemmon. The following members voted "YES" to adjourn: President Michael Lemmon, Vice-President Shawn Qildon, Duane Dankesreiter, Johnny Wallace, Jan Blake, Andrew LeGrand, Jeff Powers, Randall Chase, and Angela Berry-Roberson. The Following Board Member did not reply to the vote: James Mauldin, the meeting adjourned at 8:02 p.m.

Approved: 
President, Michael Lemmon

Attest: 
Louis Castillo, Board Secretary