

**MINUTES
CEDAR HILL ECONOMIC DEVELOPMENT
CORPORATION SPECIAL CALLED BOARD MEETING
MARCH 15, 2021**

The Economic Development Corporation of the City of Cedar Hill, Texas conducted a meeting on Monday, March 15, 2021, at 6:00 p.m., by video conference.

1. Call the meeting to order.

President Michael Lemmon called the meeting to order at 6:02 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 Quildon, Duane Dankesreiter, Johnny Wallace, Jeff Powers, James Mauldin, Jan Blake, Randall Chase, and Angela Berry-Roberson. Board Member that did not reply to roll call: Andrew LeGrand.

Staff Present: EDC Director Kim Buttram, Business Marketing and Research Manager Andy Buffington, Economic Development Specialist Louis Castillo.

2. Public Comment/Citizens Forum.

No requests submitted.

3. Executive Session:

EDC Board convened into Executive Session at 6:13 p.m.

4. Reconvene into Open Session at 6:55 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, James Mauldin, Jan Blake, Jeff Powers, and Randall Chase. Board Members that did not reply to the Roll Call: Andrew LeGrand and Angela Berry-Roberson.

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 Rowboat**: The EDC Board to approve to authorize an expenditure up to \$210,000 for project Rowboat to include all terms and conditions discussed with staff in 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, Jan Blake, and James Mauldin, motion passed.

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 Front Store**: The EDC Board to approve to an incentive up to \$239,000 for project Front Store to include all terms and conditions discussed with staff in closed session. The motion was seconded by James Mauldin, 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, Jan Blake, and James Mauldin, motion passed.

5. Adjourn:

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quildon 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 Quildon, Duane Dankesreiter, Johnny Wallace, James Mauldin, Jan Blake, Jeff Powers, and Randall Chase. The Following Board Members did not reply to the vote: Andrew LeGrand, and Angela Berry-Roberson, the meeting adjourned at 6:50 p.m.

Approved: Michael Lemmon
President, Michael Lemmon

Attest: Louis P. Castillo
Louis Castillo, Board Secretary