

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, MAY 13, 2019**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:07 p.m. on Monday, May 13, 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: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, Jan Blake, Jeff Powers, Johnny Wallace, William “Bill” Strock, Randall Chase, and Andrew LeGrand.

Directors Unable to be Present: James Mauldin and Lee R. Taylor

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:

President Michael Lemmon called the meeting to order at 6:07 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: Johnny Wallace

4. Consent Agenda:

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

A. Consider April 1, 2019, regular meeting minutes.

B. Consider the March 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 Duane Dakesreiter and passed unanimously.

5. Citizens Forum: None Present

6. Consideration Item: Allison reviewed the request from Lake Moreno Partners, LLC for an extension for the start of construction due to the downtown parking and infrastructure a study that is being done to align the dates to start construction.

President Michael Lemmon entertained a motion regarding the extension request from Lake Moreno Partners, LLC. **Motion:** Vice President Shawn Quildon made the motion to approve the request for updating beginning of construction from March 2019 to January 15, 2020, with the shell certificate of occupancy to be issued before January 15,

2022. The motion was seconded by Duane Dakesreiter and passed unanimously.

7. **Executive Session:** EDC Board convened into Executive Session at 6:20 p.m.
8. **Reconvene to Open Session at 7:32 p.m. to consider action to be taken from Executive Session: No Action taken.**

9. **Information Items:**

A. Board Member Announcements:

- Randall Chase made the following announcements.
 - Wednesday, May 15, 2019, the Best Southwest is hosting the 2019 Distinguished Leaders Alumni and Class of 2019 Graduation Luncheon from 11:30 am to 1:00 pm.
 - Thursday, May 16, 2019, the Cedar Hill Chamber will be hosting the 2019 Readers Choice Awards held at Nakayshions Event Center, 432 S Clark Rd., Cedar Hill, TX 75104, tickets are \$25 from 6:00 pm to 8:30 pm.
 - Tuesday, May 21, 2019, the Chamber Night Out will be held at Resolutions Med Spa and Chiropractic Located at 214 W Belt Line Rd Bldg. A, Cedar Hill TX, 75104 from 5:00 pm to 7:00 pm
 - Thursday, May 23, 2019, will be hosting a ribbon cutting for the Cedar Hill Chamber Leadership Library to be held at 300 Houston St, Cedar Hill, TX 75104 from 5:00 pm to 6:00 pm.

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 May 2019 Marketing Report.

F. Executive Assistant Report:

- Louis Castillo reviewed the upcoming ribbon cutting ceremonies and community events.
- Louis Castillo had President Michael Lemmon sign the approved minutes for April 1, 2019, and the certified agenda for the Executive Session on May 13, 2019.

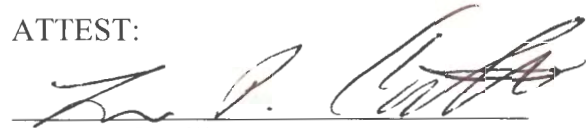
G. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, June 3, 2019.*


10. Adjourn:

Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quidon made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The EDC Board meeting adjourned at 8:00 p.m.

ATTEST:



Louis P. Castillo
Executive Assistant


~~President, Michael Lemmon~~
Vice President, Shawn Quidon