

MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, NOVEMBER 4, 2019

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, November 4, 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, Johnny Wallace, Jeff Powers, James Mauldin, Randall Chase, Lee R. Taylor, and Jan Blake

Directors Unable to be Present: Andrew LeGrand and Duane Dankesreiter

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:** Jeff Powers
4. **Citizens Forum: None Present**
5. **Consent Agenda:**
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.
A. Consider October 7, 2019, regular meeting minutes.
B. Consider the September 2019 Financials.

President Michael Lemmon entertained a motion regarding the Consent Agenda.
Motion: Johnny Wallace recommended to pull and review item A, the September 9, 2019, regular meeting minutes and pointed out that an adjustment to be made to the minutes showing that Vice President Shawn Quildon ran the meeting not Michael Lemmon and to reflect that on the motion regarding the signing the October 7, 2019 meeting minutes. With that adjustment, Johnny Wallace made the motion to approve items A and B on the Consent Agenda and was seconded by Vice President Shawn Quildon and passed unanimously.
6. **Presentation:** LaShondra Stringfellow, Planning Director presented an update on the Downtown Complete Streets Study.
7. **Executive Session:** EDC Board convened into Executive Session at 7:03 pm

8. Reconvene in Open Session at 7:17 p.m.: *President Michael Lemmon entertained motions on any items from Executive Session.*

Motion: Vice President Shawn Quildon made the following motion regarding **Project Mowed- Garden** to have the EDC acquire Project Mowed-Garden at the appraised value of \$105,000; the motion was seconded by Johnny Wallace and passed unanimously.

9. A. Board Member Announcements:

- Randall Chase gave the following upcoming Chamber events:
 - November 8 from 11:30 am - 1:00 pm will be the Chamber member luncheon at Cotton Patch.
 - Top Golf will be on Thursday, November 14 from 6-9 pm.
 - Tails and Ales event will be held at the Tri-City animal shelter will be held on Thursday, November 7, 2019, from 5-7 pm.
 - On November 21 the Chamber Luncheon will be having the SBDA from 11:30 am to 1:00 pm.
 - Randall Thanked the CH EDC for their support of the Chamber IGNITE conference that occurred on November 1, 2019
- Johnny Wallace informed the EDC Board that a fundraiser will occur on Thursday, November 7 with State Senator Royce West at the Thorntree Country Club from 6-8 pm.

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

- No report was given at this time.

C. City Manager's Report:

- Search of the EDC Director is ongoing.
- Hotel and convention center to start construction soon, we are working on an agreement with the City of Cedar Hill and the EDC for the incentive contract.
- Public works reviewed the following studies:
 - Mt. Lebanon Bridge Study the company came up with five options
 - Red Oak sewer expansion study will happen sooner because of the study, Mr. Porter requested a map showing which business could benefit from the sewer line coming in.
- Total Wine & More and Fuel City are looking forward to opening in November 2019
- Camp Bow Wow is looking to relocate in Cedar Hill from Duncanville
- The Jane Apartments invited members of City Council and the EDC Board to take a tour on Thursday, November 7, please RSVP to the invitation sent.
- The City has received 17 proposals for the design for the new Library and City Center Signature Park.
- James Mauldin made a request to update the page regarding the incentive status report to reflect all financial commitments, the Financial Reports are prepared by our finance department and Mr. Porter said he would investigate it.

D. Marketing and Research Manager's Report:

- Andy Buffington informed the EDC Board that the contract for Dallas Love Field for the EDC wall ad has been renewed.
- The EDC, in collaboration with City Administration, Planning, Neighborhood Services, Tourism, and the Cedar Hill ISD, will conduct the very first realtor tour for Cedar Hill. The 'Saddle Up' event will host area realtors on Thursday, November 14, 2019, from 8 AM to 11 AM at the Government Center followed by a city shuttle tour.

E. Economic Development Specialist's Report:

- Louis Castillo reviewed the upcoming community events and reviewed Business Retention and Expansion visits.
- Vice President Shawn Quidon sign the approved minutes for September 9, 2019 and had President Michael Lemmon sign the certified agenda for the Executive Session for November 4, 2019.

F. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, December 2, 2019.*

10. Adjourn:

President Michael Lemmon entertained a motion for adjournment. James Mauldin made a motion to adjourn, seconded by Vice President Shawn Quidon and passed unanimously. The EDC Board meeting adjourned at 7:37 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo
CHEDC Board Secretary