

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, NOVEMBER 5, 2018**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, November 5, 2018, in the City of Cedar Hill Government Center, Executive Conference Room, 4th Floor, 285 Uptown Blvd, Bldg. 100, Cedar Hill, Texas 75104.

Directors Present: President Michael Lemmon, William “Bill” Strock, Duane Dankesreiter, Lee R. Taylor, Jan Blake, Johnny Wallace, Randall Chase, and James Mauldin.

Directors Unable to be Present: Jeff Powers, Andre LeGrand and Vice President Shawn Quildon

Staff Present: Director Allison Thompson.

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: Lee R. Taylor

4. Consent Agenda:

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

A. Consider approving the October 8, 2018, regular meeting minutes.

B. Consider approving the September 2018 Fiscal Year End Financials.

President Michael Lemmon entertained a motion regarding the Consent Agenda.

Motion: William “Bill” Strock made the motion to approve the consent agenda and was seconded by Johnny Wallace and passed unanimously.

5. Citizens Forum: None Present

6. Consideration Item:

- Consider approval of Addendum #1 of the Incentive Agreement with Lake Moreno Partners, LLC dated June 13, 2018.

President Michael Lemmon entertained a motion regarding the Addendum #1 of the Incentive Agreement with Lake Moreno Partners, LLC dated June 13, 2018

Motion: Duane Dankesreiter made a motion to approve the Addendum #1 of the Incentive agreement with Lake Moreno Partners, LLC dated June 13, 2018 and was seconded by William “Bill” Strock and passed unanimously.

7. **Executive Session: EDC Board did not convene into Executive Session.**

8. **Information Items:**

A. Board Member Announcements:

- Randall gave a review regarding the Chamber IGNITE Conference that took place on Friday, November 2, 2018, from 8:00 am – 5:00 pm that was held at Methodist Charlton Medical Center Auditorium.

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

- No Report 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 did not attend the Board Meeting.

F. Executive Assistant Report:

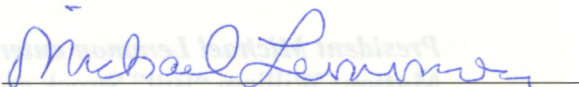
- Louis Castillo did not attend the Board Meeting.
- Allison Thompson and President Michael Lemmon signed the approved minutes for October 8, 2018.

G. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, December 10, 2018.*

9. **Adjourn:**

Michael Lemmon entertained a motion for adjournment. William "Bill" Strock made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The EDC Board meeting adjourned at 6:18 p.m.



President, Michael Lemmon

ATTEST:



Louis P. Castillo
Executive Assistant