

**MINUTES
CEDAR HILL ECONOMIC DEVELOPMENT
CORPORATION SPECIAL CALLED BOARD MEETING
NOVEMBER 9, 2020**

The Economic Development Corporation of the City of Cedar Hill, Texas conducted a meeting on Monday, November 2, 2020, 6:13 pm, by video conference.

1. Call the meeting to order.

President Michael Lemmon called the meeting to order at 6:15 p.m., the agenda being posted with dial-in numbers for public access. Roll Call Attendance was conducted by President Michael Lemmon, the following Board Members were present: President Michael Lemmon, Vice-President Shawn Quildon, Duane Dankesreiter, Jan Blake, Jeff Powers, Randall Chase, Angela Berry-Roberson, and James Mauldin. Board Members that did not reply to the roll call: Johnny Wallace and 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 for public comments.

3. Executive Session:

EDC Board convened into Executive Session at 6:17 p.m.

4. Reconvene into Open Session:

President Michael Lemmon reconvened in Open Session at 7:20 p.m. and conducted a Roll Call for Attendance, the following Board Members were present: President Michael Lemmon, Vice-President Shawn Quildon, Duane Dankesreiter, Jan Blake, Jeff Powers, Randall Chase, Angela Berry-Roberson and James Mauldin. Board Members that did not reply to the roll call: Johnny Wallace and Andrew LeGrand.

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 New and Improved – Part 2: The EDC Board to authorize the EDC Director to proceed with a performance agreement as discussed in closed session for Project New and Improved – Part 2. 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. The motion passed unanimously.

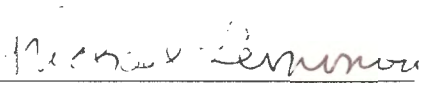
5. EDC Director:

Kim Buttram reminded the EDC Board that the Directors Retreat will be held on Friday, November 13, 2020 and will be held from 11:30 a.m. to 5:00 p.m.

6. Adjourn:

President Michael Lemmon entertained a motion for adjournment. James Mauldin made the motion to adjourn, seconded by Duane Dankesreiter 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, Jan Blake, and James Mauldin, and the meeting adjourned at 7:25 p.m.

Approved:


President, Michael Lemmon

Attest:


Louis Castillo, Board Secretary