

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, OCTOBER 7, 2019**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, October 7, 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, Johnny Wallace, Jeff Powers, James Mauldin, Randall Chase, Lee R. Taylor, and Jan Blake

Directors Unable to be Present: Andrew LeGrand

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:

Vice President Shawn Quildon 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 September 9, 2019, regular meeting minutes.

B. Consider the August 2019 Financials.

Vice President Shawn Quildon entertained a motion regarding the Consent Agenda.

Motion: James Mauldin made the motion to approve the Consent Agenda and was seconded by Duane Dankesreiter and passed unanimously.

5. Citizens Forum: None Present

6. Presentation: Type A and B Sales Tax Review were presented by Jeff Moore.

7. Discussion and Consideration Items: None

8. Executive Session: EDC Board did convene into Executive Session at 7:00 p.m.

9. Reconvene in Open Session 7:05 p.m.: No action taken

10. A. Board Member Announcements:

- Randall Chase gave a preview of upcoming events from the Chamber calendar.

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

- Lee R. Taylor gave a review of the CHBPPOA meeting that was held on Wednesday, September 18, 2019.

C. City Manager's Report:

- Hillside Village new owner is the Prep Group there will be meetings next week with the new property manager.
- City Council had a workshop regarding the Downtown Street Study
- During Country Day Euro coffee shop will host a presentation regarding the historic downtown and will be able to leave feedback.
- Siddons Martin donated a fire engine to the Cedar Hill Fire academy.
- Search of the EDC Director is ongoing.

D. Marketing and Research Manager's Report:

- Andy Buffington reviewed the September 2019 Marketing activity.

E. Economic Development Specialist's Report:

- Louis Castillo reviewed the upcoming community events and reviewed Business Retention and Expansion visits.
- Louis Castillo had Vice President Shawn Quildon sign the approved minutes for September 9, 2019, and the certified agenda for the Executive Session for October 7, 2019.

F. Next Board Meeting:

- *Vice President Shawn Quildon announced that the next EDC Board meeting will be on Monday, November 4, 2019.*

11. Adjourn:

Vice President Shawn Quildon entertained a motion for adjournment. President Michael Lemmon made a motion to adjourn, seconded by Johnny Wallace and passed unanimously. The EDC Board meeting adjourned at 7:56 p.m.



Vice President, Shawn Quildon

ATTEST:



Louis P. Castillo
CHEDC Board Secretary