

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, OCTOBER 8, 2018**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, October 8, 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, Vice President Shawn Quildon, William “Bill” Strock, Duane Dankesreiter, Lee R. Taylor, Jan Blake, Johnny Wallace, Randall Chase, James Mauldin, Jeff Powers, and Andrew LeGrand.

Directors Unable to be Present: All Present

Staff Present: Director Allison Thompson, Executive Assistant, and Special Projects Coordinator 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. Consent Agenda:

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

A. Consider approving the September 10, 2018, regular meeting minutes.

B. Consider approving the August 2018 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 Dankesreiter and passed unanimously.

5. Citizens Forum: None Present

6. Executive Session: EDC Board convened into Executive Session at 6:03 p.m.

7. Reconvene to Open Session at 6:27 p.m. and no action was taken.

8. Information Items:

A. Board Member Announcements:

- Randall Chase informed the EDC Board that the next Chamber night out was being held at Orangetheory Fitness in Hillside Village on October 11, 2018, at 5:30 p.m.
- Randall also informed the EDC Board regarding the Chamber IGNITE Conference on Friday, November 2, 2018, from 8:00 am – 5:00 pm to be 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:

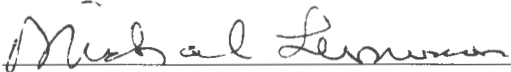
- Louis Castillo reviewed upcoming EDC Board events.
- President Michael Lemmon signed the approved minutes for September 10, 2018, and the Executive Session certified agenda from October 8, 2018 meeting.

G. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, November 5, 2018.*

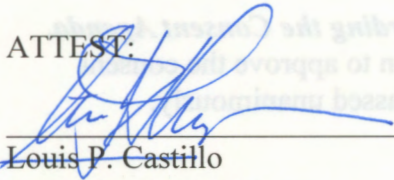
9. Adjourn:

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quildon made a motion to adjourn, seconded by Duane Dankesreiter and passed unanimously. The EDC Board meeting adjourned at 6:40 p.m.

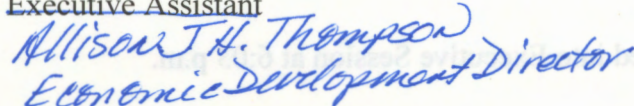


President, Michael Lemmon

ATTEST:



Louis P. Castillo
Executive Assistant


Allison J. H. Thompson
Economic Development Director