

**MINUTES**  
**CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR BOARD MEETING – AUGUST 2, 2021**

The Cedar Hill Economic Development Corporation conducted a meeting at the Cedar Hill Government Center at 285 Uptown Boulevard, Building 100, Cedar Hill, Texas on Monday, August 2, 2021, at 6:00 p.m.

**1. Meeting called to order.**

President Shawn Quildon called the meeting to order at 6:01 p.m. The agenda was posted by 6 p.m. on Friday, July 30, 2021, in accordance with Texas Government Code, Chapter 551. Roll call attendance was conducted by President Shawn Quildon. The following Board Members were present: President Shawn Quildon, Vice President Duane Dankesreiter, Michael Lemmon, Johnny Wallace, James Mauldin, Jan Blake, Andrew LeGrand, and Angela Berry-Roberson. Board Member Randall Chase did not respond to roll call.

Economic Development Staff present: Andy Buffington, Interim Director; Louis Castillo, Specialist; and Cheryl Vaughan, Executive Assistant.

**2. Pledge of Allegiance.**

Recited the United States and Texas Pledge of Allegiance.

**3. Invocation.**

Invocation given by Jan Blake.

**4. Public Comment/Citizen's Forum.**

No requests were submitted.

Current Leadership Southwest participant, Ashley Barrett, was present for the Board meeting as part of the program requirements.

**5. Presentation.**

Shawn Quildon presented Jeff Powers with a service award plaque for his 5 years of service as a Board Member.

## **6. Consent Agenda.**

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. Any Board Member may remove items from the Consent Agenda for separate discussion or consideration.

- a. Considered approval of the July 12, 2021, Regular Meeting Minutes.
- b. Considered approval of the June 2021 Financials.

Board Member Michael Lemmon asked to remove the June 2021 Financials for further review. Andy Buffington, Interim Director, answered questions regarding the June 2021 Financials. With questions regarding the Financials being answered, President Shawn Quildon entertained a motion to approve all items listed on the Consent Agenda for approval. Board Member Michael Lemmon made the motion to approve the Consent Agenda. The motion was seconded by James Mauldin. The vote was conducted by roll call vote through President Shawn Quildon.

Whereas, the following Board Members submitted a 'YES' vote: President Shawn Quildon, Vice President Duane Dankesreiter, Michael Lemmon, James Mauldin, and Jan Blake. The motion passed.

## **7. Staff Report.**

Staff present at the meeting shared information about the Hillwood Groundbreaking event, the TEDC Sales Tax Workshop, and the North Texas Commission 50<sup>th</sup> Annual Meeting Celebration. Staff also announced that the EDC golf team won the Cedar Hill Lions' Club Golf Tournament.

## **8. Business Park.**

President Shawn Quildon reported that the next quarterly meeting is tentatively planned for September 16, 2021.

## **9. Chamber Report**

Board Member Michael Lemmon had no Chamber items to report.

## **10. Executive Session.**

President Shawn Quildon convened into Executive Session at 6:18 p.m.

### 11. Open Session.

The Board reconvened into Open Session at 7:31 p.m. President Shawn Quildon entertained a motion regarding any item from Executive Session. Vice President Duane Dankesreiter made a motion for Staff to take directives and authorize negotiations regarding Project Posh. The motion was seconded by Michael Lemmon. The vote was conducted by roll call through President Shawn Quildon, Vice President Duane Dankesreiter, Michael Lemmon, Jan Blake, and James Mauldin. The motion passed.

### 12. Board Comments.

Andy Buffington commented regarding the timing of future board meetings. Shawn Quildon polled the Board regarding the date of the next EDC Regular Board meeting.

### 13. Adjourn.

President Shawn Quildon announced that the next EDC Regular Board meeting date is [September 7, 2021].

President Shawn Quildon entertained a motion for adjournment. Board Member James Mauldin made the motion to adjourn which was seconded by Board Member Michael Lemmon. The vote was conducted by roll call through President Shawn Quildon. The following Board Members voted 'YES' to adjourn: President Shawn Quildon, Vice President Duane Dankesreiter, Michael Lemmon, Johnny Wallace, James Mauldin, Jan Blake, and Angela Berry-Roberson. Board Member Randall Chase did not reply to the vote. The meeting adjourned at 7:39 p.m.

**Approved:**



Shawn Quildon, President

**Attest:**



Cheryl Vaughan, Board Secretary