

**MINUTES
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING, SEPTEMBER 10, 2018**

The Board of Directors of the Cedar Hill Economic Development Corporation met at 6:00 p.m. on Monday, September 10, 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, and Andrew LeGrand.

Directors Unable to be Present: Randall Chase, James Mauldin, and Jeff Powers.

Staff Present: Director Allison Thompson, Business Marketing and Research Manager Andy Buffington.

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:** Johnny Wallace
4. **Consent Agenda:**
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion.
 - A. Consider approving the August 13, 2018, regular meeting minutes.
 - B. Consider approving the July 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 6:04 p.m.
7. **Reconvene to Open Session at 7:30 p.m. and consider action to be taken from Executive Session:** *President Michael Lemmon entertained motions on any items from Executive Session.*

Motion: Vice President Shawn Quildon made a motion regarding Project Coqui for a \$140,000 infrastructure incentive payable upon the issue of Certificate of Occupancy; the motion was seconded by William "Bill" Strock and passed unanimously.

8. Information Items:

A. Board Member Announcements:

- Vice President Shawn Quildon announced that Thursday, September 20 is the North Texas Day of Giving.
- President Michael Lemmon announced that National Night Out will be on Tuesday, October 2, 2018.

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

- Lee R. Taylor gave an update of the last CHBPPOA meeting held on September 6, 2018, to the EDC Board.

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 reviewed the September 2018 Marketing Report.

F. Executive Assistant Report:


- Allison Thompson and Andy Buffington reviewed upcoming EDC Board events.
- President Michael Lemmon signed the approved minutes for August 13, 2018, and the Executive Session certified agenda from September 10, 2018 meeting.

G. Next Board Meeting:

- *President Michael Lemmon announced that the next EDC Board meeting will be on Monday, October 8, 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 7:49 p.m.

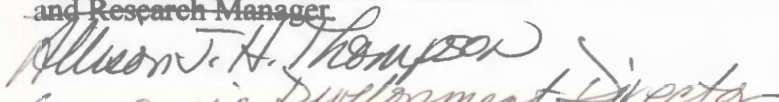


President, Michael Lemmon

ATTEST:



Andy Buffington, Business Marketing
and Research Manager



Allison Thompson
Economic Development Director

MINUTES, BOARD OF DIRECTORS, CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION

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