

**MINUTES**  
**CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL CALLED BOARD MEETING – MAY 10, 2021**

The Economic Development Corporation of the City of Cedar Hill, Texas, conducted a special called board meeting on Monday, May 10, 2021, at 6:00 p.m., by telephone conference.

**1. Meeting called to order.**

President Michael Lemmon called the meeting to order at 6:07 p.m. The agenda was posted with dial-in number 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, James Mauldin, Jan Blake, and Jeff Powers. The Board Members that did not reply to roll call were Johnny Wallace, Andrew LeGrand, Randall Chase, and Angela Berry-Roberson.

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

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

No requests were submitted.

**3. Executive Session.**

The EDC Board convened into Executive Session at 6:11 p.m.

**4. Reconvened into Open Session at 6:46 p.m.**

President Michael Lemmon entertained a motion regarding any item on Executive Session. Vice President Shawn Quildon made the following motion regarding **Project On the Map**:

**Consideration and action on a Performance Agreement by and between the Cedar Hill EDC and USICV High Point 67 TC, Inc., a Delaware corporation or related entity.**

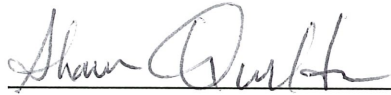
The motion was seconded by Duane Dankesreiter. The vote was conducted by roll call through President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, Jan Blake, and James Mauldin. The motion passed.

**5. Adjourn.**

President Michael Lemmon announced that the next EDC Regular Board meeting will be held on Monday, June 7, 2021.

President Michael Lemmon entertained a motion for adjournment. Vice President Shawn Quildon made the motion to adjourn which was seconded by Jan Blake. The vote was conducted by roll call through EDC President Michael Lemmon. The following Board Members voted 'YES' to adjourn: President Michael Lemmon, Vice President Shawn Quildon, Duane Dankesreiter, James Mauldin, Jan Blake, Jeff Powers, and Angela Berry-Roberson. Board Members Johnny Wallace, Andrew LeGrand, and Randall Chase did not reply to the vote. The meeting adjourned at 6:51 p.m.

**Approved:**

  
Michael Lemmon, President *On Behalf of*

**Attest:**

  
Louis Castillo, Board Secretary