



Monday, October 5, 2020

6:00 PM

Supplemental Notice
ZOOM Teleconference

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Cedar Hill Economic Development Corporation (EDC) for the City of Cedar Hill, Texas, will conduct an EDC Board Meeting by telephone conference at 6pm on Monday, October 5, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in efforts to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by telephone conference. There will be no public access to a physical location until further notice.

To submit public comments, visit cedarhilltx.com/publiccomment. All public comments submitted by 4pm on Monday, October 5, 2020, will be provided to the CHEDC Board Members and entered into record for the Cedar Hill EDC Board Meeting.

Options for public access to the meeting:

**Via webinar: zoom.us/join
Meeting ID: 534 441 814
Passcode: 304108**

OR

**Via Phone: Dial 1-346-248-7799 or toll-free 1-877-853-5247
Meeting ID: 534 441 814
Passcode: 304108**

A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act upon written request. This written notice, the meeting agenda and the agenda packet are posted online at www.cedarhilledc.com/Board-of-Directors.



Agenda

Monday, October 5, 2020

6:00 PM

285 Uptown Blvd., Bldg. 100
Cedar Hill, TX 75104
(972) 291-5132

VISION STATEMENT

We envision Cedar Hill as a premier city that retains its distinctive character, where families and businesses flourish in a safe and clean environment.

MISSION STATEMENT

The mission of the Economic Development Corporation is to retain and expand business through a proactive retention and expansion program, attract desirable business and industry by fostering a business-friendly environment, and aggressively market Cedar Hill utilizing a multi-faceted approach.

CALL TO ORDER

Pledge of Allegiance, [Invocation](#)

PUBLIC COMMENTS

All comments received by 4pm on meeting dates will be distributed to the board and entered into record. To submit public comment visit www.cedarhilltx.com/publiccomment.

PRESENTATION

20-0023 [Cedar Hill Strong Grant/Loan Program Team](#)

DISCUSSION

20-0024 Cedar Hill EDC Board of Directors Retreat

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 and consideration.

20-0025 Consider approving the September 14, 2020, regular meeting minutes.
Attachments: [Minutes](#)

20-0026 Consider approving the August 2020 Financials.
Attachments: [Financial Report](#)

CLOSED SESSION AGENDA

Convene into Closed Session pursuant to Section 551.072 and 551.087 Texas Government Code for Deliberation regarding economic development negotiations and real property.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Project Mowed-Garden, Project Blooming Garden, Project Farm House

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting.

(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of financial or other incentives to a business prospect described by Subdivision.

Project Front Store, Project Blooming Garden, Project On The Map, Project Paint the Town, Project Enable, and receive updates on future and/or potential projects under consideration and negotiation.

REGULAR MEETING AGENDA

20-0027 Reconvene and consider any action(s) to be taken from Closed Session.

REPORTS

20-0028 Cedar Hill Business Park Association Report
Next quarterly meeting scheduled for December 2020

20-0029 Cedar Hill Chamber of Commerce Report
Attachments: [October Update](#)

- 20-0030** Economic Development Staff Reports
Attachments: Strategic Plan RFP Summary
Review Community Presentation
Calendar and Events

BOARD COMMENTS

Board comments relating to items of public interest; announcements regarding local or regional events, condolences, upcoming meetings, and requests of the Director for items to be placed on upcoming agendas.

ADJOURN

Next Cedar Hill EDC Board Meeting
Scheduled for Monday, November 2, 2020

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of October 2020, at or before 6:00 p.m.

Louis P. Castillo, Board Secretary
Cedar Hill Economic Development Corporation