



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES

1700 Veterans Memorial Parkway • Lancaster, TX 75134
972.218.3700 (Office) • 972.218.3648 (FAX)
www.lancaster-tx.com



SPECIAL CALL MEETING

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) - TYPE B

Monday, October 6, 2014, 6:00pm

MINUTES

The Members of the Lancaster Recreational Development Corporation (LRDC) - Type B met Monday, October 6, 2014 at 6:00pm at the Lancaster Recreation Center (Grand Hall), 1700 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Recreational Development Corporation (LRDC) - Type B Members Present: Abe Cooper, Willene Watson, Mary Sykes, Spencer Hervey, Jerry Giles, Terrence Comick, and Cecelia Rutherford

Lancaster Recreational Development Corporation (LRDC) - Type B Members Absent: Darwin Isham

City Staff Present: Managing Director Sean Johnson, Assistant Director Kelly Ledbetter, Library Manager Jerry McCulley, and Administrative Secretary Cynthia D. Williams

I. Call to Order

President Spencer Hervey called the Lancaster Recreational Development Corporation (LRDC) - Type B meeting to order at 6:04pm.

II. Consider Approval of Minutes (August 18, 2014)

Mr. Giles made a motion seconded by Mrs. Sykes to approve the minutes of August 18, 2014 of the Lancaster Recreational Development Corporation (LRDC) - Type B meeting as written. The motion carried unanimously.

III. 2014 – 2015 Revenue Business Plan (Managing Director Sean Johnson)

Mr. Johnson reported that in our previous meeting on August 18, 2014, this governing body recommended Council approval of the 4B Budget. Staff also presented the maximum Recreation revenue potential. As a follow-up, Staff presented revenue goals for each specific area for FY 2015.

There was further questions/discussion.

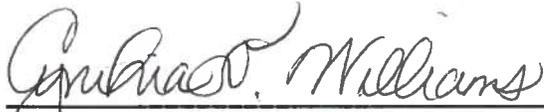
IV. Set Agenda of Next Meeting

- Final 4B Sales Tax Revenues for FY 2014

V. Adjournment

Ms. Watson made a motion seconded by Mrs. Sykes to adjourn. All present approved and the meeting adjourned at 6:34pm.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



**Spender Hervey, President
Lancaster Recreational Development Corporation (LRDC) - Type B**