

MINUTES

LANCASTER ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING OF
February 7, 2017

The Lancaster Economic Development Corporation board members of the City of Lancaster, Texas, met in a called Regular session in the Conference Room of City Hall on February 7, 2017 at 6:30 p.m. with a quorum present to-wit:

Board Members Present:

Vanessa Sheffield, President
Sandi Collier, Vice President
Octavia Giadolor

Board Members Absent:

Ric Peterson, Secretary/Treasurer
Jon Cole

City Staff Present:

Ed Brady, Director of Economic Development
Shane Sheppard, Director of Economic Development
Mayra Ortiz, Board Secretary

Call to Order

President Sheffield called the meeting to order at 6:48 p.m. on February 7, 2017.

1. Consider approval of minutes from the LEDC Regular Meetings held on November 8, 2016.

MOTION: Vice President Collier made a motion, seconded by Board member Giadolor, to approve item 1. The vote was cast 3 for, 0 against [Peterson and Cole absent].

2. Review incentive financial summary reflecting funds available for incentives.

Director Brady shared the incentive financial summary. No action taken.

3. Discuss and consider election of 2017 Officers.

MOTION: Vice President Collier made a motion, seconded by Board member Giadolor, to table item 3. The vote was cast 3 for, 0 against [Peterson and Cole absent].

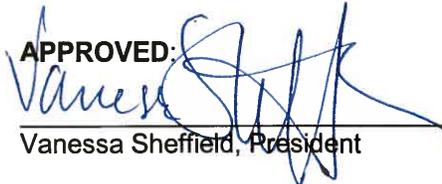
MOTION: Vice President Collier made a motion, seconded by Board member Giadolor to adjourn. The vote was cast 3 for, 0 against [Peterson and Cole absent].

Meeting was adjourned at 6:52 p.m.

ATTEST:


Mayra A. Ortiz, Board Secretary

APPROVED:


Vanessa Sheffield, President