

MINUTES

LANCASTER ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING OF
SEPTEMBER 5, 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 September 5, 2017 at 6:30 p.m. with a quorum present to-wit:

Board Members Present:

Ric Peterson, Secretary/Treasurer
Ted Burk, Board member
Ellen Clark, Board member

Board Members Absent:

Sandi Collier, Vice President
Octavia Giadolor, Board member

City Staff Present:

Shane Shepard, Director of Economic Development
Imelda Speck, ICMA Fellow for Economic Development
Mayra A. Ortiz, Board Secretary

Call to Order

Secretary/Treasurer Peterson called the meeting to order at 6:31 p.m. on September 5, 2017.

1. **Consider approval of minutes from the Lancaster Economic Development Corporation Regular Meeting held on July 27, 2017 and August 1, 2017.**

MOTION: Boardmember Clark made a motion, seconded by Boardmember Burk, to approve consent item 1. The vote was cast 3 for, 0 against [Collier and Giadolor absent].

2. **Discuss and consider a resolution to amend an economic development agreement by and between the Lancaster Economic Development Corporation and CH Realty VIII/ Dallas Houston School Rd, L.P.**

Director of Economic Development Shepard shared that item 1 is to amend an economic development agreement, approved on July 27, 2017. This item is coming before you again because the proposal made to CH Realty was to reimburse up to \$30,000.00 in permitting fees per facility. The current agreement approved on July 27, 2017 states the reimbursement is for \$60,000.00 aggregate or 50% of the permitting fees, whichever is less.

MOTION: Boardmember Burk made a motion, seconded by Boardmember Clark, to approve item 2. The vote was cast 3 for, 0 against [Collier and Giadolor absent].

MOTION: Boardmember Clark made a motion, seconded by Board member Burk to adjourn. The vote was cast 3 for, 0 against [Collier and Giadolor absent].

Meeting was adjourned at 6:36 p.m.

ATTEST:


Mayra A. Ortiz, Board Secretary

APPROVED:


Ted Burk, President