

MINUTES

LANCASTER ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING OF
APRIL 26, 2018

The Lancaster Economic Development Corporation board members of the City of Lancaster, Texas, met in a called Regular session at the Lancaster Recreation Center Conference Room on April 26, 2018 at 6:15 p.m. with a quorum present to-wit:

Board Members Present:

Sandi Collier, Vice President
Ric Peterson, Secretary/Treasurer
Octavia Giadolor, Board member
Ted Burk, Board member
Ellen Clark, Board member

City Staff Present:

Opal Mauldin-Jones, City Manager
Shane Shepard, Director of Economic Development
Imelda Speck, ICMA Fellow for Economic Development
Mayra A. Ortiz, Board Secretary

Call to Order

Vice President Collier called the meeting to order at 6:25 p.m. on April 26, 2018.

1. Discuss and consider election of the President of the Lancaster Economic Development Corporation (LEDC) [Type 4A].

MOTION: Boardmember Clark made a motion, seconded by Boardmember Giadolor, to appoint Ted Burk as President of the Lancaster Economic Development Corporation. The vote was cast 5 for, 0 against.

2. Discuss and consider election of the Vice President of the Lancaster Economic Development Corporation (LEDC) [Type 4A].

MOTION: Secretary/Treasurer Peterson made a motion, seconded by Boardmember Giadolor, to appoint Ellen Clark as Vice President of the Lancaster Economic Development Corporation. The vote was cast 5 for, 0 against.

MOTION: Boardmember Burk made a motion, seconded by Secretary/Treasurer Peterson to adjourn. The vote was cast 5 for, 0 against.

Meeting was adjourned at 6:27 p.m.

ATTEST:



Mayra A. Ortiz, Board Secretary

APPROVED:



Ted Burk, President