

MINUTES

LANCASTER ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING OF
SEPTEMBER 20, 2018

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 20, 2018 at 7:10 p.m. with a quorum present to-wit:

Board Members Present:

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

City Staff Present:

Opal Mauldin-Jones, City Manager
Shane Shepard, Director of Economic Development
Santoso Budiman, Research and Business Development Manager
Mayra A. Ortiz, Board Secretary

Call to Order

President Burk called the meeting to order at 7:10 p.m. on September 20, 2018.

1. Consider approval of minutes from the Lancaster Economic Development Corporation Regular Meeting held on April 26, 2018 and June 11, 2018.

MOTION: Vice President Clark made a motion, seconded by Boardmember Giadolor, to approve consent item 1. The vote was cast 5 for, 0 against.

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

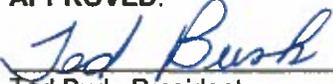
Meeting was adjourned at 7:11 p.m.

ATTEST:



Mayra A. Ortiz, Board Secretary

APPROVED:



Ted Burk, President