

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) SPECIAL MEETING OF MARCH 27, 2018

The Lancaster Recreational Development Corporation (LRDC), Texas, met in a called Special Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on March 27, 2018, at 6:30 p.m. with quorum present to-wit:

Lancaster Recreational Development Corporation (LRDC) Members Present:

Mary Sykes, Chair
Jerry Giles
Don McCoo
Petra Covington
Francis Allen

Lancaster Recreational Development Corporation (LRDC) Members Absent:

Abe Cooper
Darwin Isham
Joe Smith

City Staff Present:

Opal Mauldin-Jones, City Manger
Rona, Stringfellow, Assistant City Manger
Cheryl Womble, Administrative & Community Relations Supervisor
Delajer Walker, Interim E.C. Superintendent
Fabrice Kabona, Assistant to the City manger
Dale Jackson, Building Official/Interim Development Director
Baron Suals, Finance Director
Dori Lee, Director of Human Resources
Jermaine Sapp, Director of Equipment and Facility Services
Shane Shepard, Director of Economic Development
Imelda Speck, ICMA Fellow for Economic Development
Jasmine Carr, Community Programs Coordinator
Sean Johnson, Director of Quality of Life and Cultural Services
Kaylon Jackson, Administrative Secretary
Derrick Brown, Recreation Superintendent
Bester Munyaraddzi, Senior Planner
Kelley Frazier, Development Coordinator
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
David T. Ritter, City Attorney
Josie Guzman, Administrative Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Chair Mary Sykes called the meeting to order at 6:33 p.m. on March 27, 2018.

Consent Agenda

1. Welcome

Mayor Knight welcomed all boards and commissions to the training.

Action:

2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P.

City Attorney Ritter led the training.

MOTION: Chair Jerry Giles made a motion, seconded by Petra Covington, to adjourn. The vote was cast 5 for, 0 against. (Abe Cooper, Darwin Isham and Joe Smith absent)

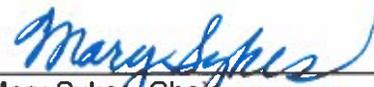
Meeting adjourned at 7:45 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:



Mary Sykes, Chair