

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) REGULAR MEETING OF SEPTEMBER 11, 2017

The Lancaster Recreational Development Corporation of the City of Lancaster, Texas, met in a called Regular Session in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on September 11, 2017, at 6:00 p.m. with a quorum present to-wit:

Lancaster Recreational Development Corporation Members Present:

Mary Sykes, Chair
Jerry Giles
Abe Cooper
Don McCoo
Aderiance Ragland
Petra Covington

Lancaster Recreational Development Corporation Members Absent:

Darwin Isham
Joe Smith

City Staff Present:

Sean Johnson, Managing Director Quality of Life and Cultural Services
Kaylon Jackson, Administrative Assistant

Call to Order:

Chair Sykes called the meeting to order at 6:08 p.m. on September 11, 2017.

Consent Agenda:

Chair Sykes read the consent agenda.

1. Consider and recommend City Council approval of proposed Lancaster Recreational Development Corporation (LRDC) 2017/2018 annual budget for the fiscal year beginning October 1, 2017 ending September 30, 2018 providing that expenditures for said fiscal year shall be in accordance with said budget.

MOTION: Board member Giles made a motion, seconded by Board member Cooper to approve consent item 1. The vote was cast 5 for, 0 against [Isham and Smith absent].

MOTION: Board member Cooper made a motion, seconded by Board member Smith to adjourn. The vote was cast 5 for, 0 against. [Isham and Smith absent]

The meeting was adjourned at 6:36 p.m.

ATTEST:



Lisa Wube, Board Liaison

APPROVED:



Mary Sykes, Chair