

MINUTES

**LANCASTER ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING OF
JANUARY 10, 2019**

The Lancaster Economic Development Corporation board members of the City of Lancaster, Texas, met in a called Special Session in the Conference Room of City Hall on January 10, 2019 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:

Ted Burk, President
Ellen Clark, Vice President
Sandi Collier, Board member

Board Members Absent:

Octavia Giadolor, Board member

City Staff Present:

Rona Stringfellow, Deputy City Manager
Shane Shepard, Director of Economic Development
Mayra A. Ortiz, Board Secretary

Call to Order

President Burk called the meeting to order at 7:00 p.m. on January 10, 2019.

1. **Consider approval of minutes from the Lancaster Economic Development Corporation (LEDC) Regular Meeting held on November 1, 2018.**

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

2. **The Lancaster Economic Development Corporation Board shall convene into closed executive session pursuant to Section 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property on the position of the governmental body in negotiations with a third person.**
3. **Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.**

The Lancaster Economic Development Corporation Board recessed for Executive Session at 7:01 p.m. and reconvened into open session at 7:14 p.m.

MOTION: Boardmember Collier made a motion, seconded by Vice President Clark, to recommend to the City Council the approval of the agreement as written that was discussed in executive session and the preparing and purchasing a property located at 2751 West Pleasant Run Road for an amount of up to \$30,000.00, utilizing Economic Development proceeds. The vote was cast 3 for, 0 against [Giadolor absent].

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

Meeting was adjourned at 7:15 p.m.

ATTEST:


Shane Shepard, Economic Development Director

APPROVED:


Ted Burk, President