

MINUTES

**LANCASTER ECONOMIC DEVELOPMENT CORPORATION JOINT SPECIAL MEETING
OF MARCH 26, 2019**

The Lancaster Economic Development Corporation of the City of Lancaster, Texas, met in a called Joint Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on March 26, 2019 at 6:30 p.m. with a quorum present to-wit:

Boardmembers Present:

Ted Burk, President
Ellen Clark, Vice President
Octavia Giadolor, Board member
Sandi Collier, Board member
Adrienne Davis, Board member

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Deputy City Manager
Fabrice Kabona, Assistant City Manager
Dori Lee, Director of Human Resources
Sean Johnson, Director of Quality of Life and Cultural Services
Jermaine Sapp, Equipment Services & Facilities Director
Shane Shepard, Director of Economic Development
Kenneth Johnson, Fire Chief
Terry Capehart, Director of Development Services
Andrew Waits, Interim Assistant Public Works Director
Kellen Benbrook, Airport Manager
Kaylon Jackson, Administrative Secretary
Bester Munyaradzi, Senior Planner
Emma Chetuya, Planner
Rashad Jackson-Stegall, Recreation Supervisor
Jessica Duran, Assistant Library Manager
Kevin Wiley, Parks Superintendent
Anita Skipper, Recreation Superintendent
Jonathan Harris, Animal Control Officer
Jasmine Carr, Community Programs Coordinator
Dale Jackson, Chief Building Official
Cheryl Womble, Administrative & Community Relations Supervisor
Delajer Walker, E.C. Superintendent
David T. Ritter, City Attorney
John Martin, Records Supervisor
Mayra A. Ortiz, Board Secretary / Deputy City Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

President Burk called the meeting to order at 6:45 p.m. on March 26, 2019.

1. Welcome.

Mayor Hairston welcomed all Boards, Commissions, and Committees to the training.

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

City Attorney Ritter led the training.

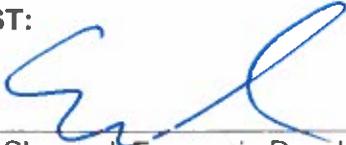
3. Receive an update on City projects from City Manager.

City Manager Mauldin-Jones provided an update.

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

The meeting was adjourned at 7:57 p.m.

ATTEST:



Shane Shepard, Economic Development Director

APPROVED:



Ted Burk, President