

MINUTES

**LANCASTER ECONOMIC DEVELOPMENT CORPORATION JOINT SPECIAL MEETING
OF MARCH 2, 2020**

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 2, 2020 at 6:30 p.m. with a quorum present to-wit:

Boardmembers Present:

Ted Burk, President
Ellen Clark, Vice-President
Octavia Giadolor
Sandi Collier

Boardmembers Absent:

Adrienne Davis

City Staff Present:

Opal Mauldin-Jones, City Manager
Fabrice Kabona, Assistant City Manager
Carey Neal, Assistant to the 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
Sam Urbanski, Police Chief
Jason Boulton, Assistant Police Chief
Charley Miller, Assistant Police chief
Kenneth Johnson, Fire Chief
Chris Youngman, Assistant Fire Chief
DeeDee Hillary, EMS Chief
Shannin Phillips, Administrative Secretary (Fire Chief)
Shawn Gary, Fire Marshal
Melina Villanueva, Administrative Secretary (Fire Marshal)
Kim Hall, Finance Director
Kellen Benbrook, Airport Manager
Kaylon Jackson, Recreation Supervisor
Kenne Johnson, Administrative Secretary (Quality of Life & Cultural Services)
Bester Munyaradzi, Senior Planner
John Melton, Library Manager
Cheryl Womble, Administrative & Community Relations Supervisor
Deborah Bunton, Administrative Secretary (City Manager's Office)
Jerry Rand, City Marshal
Ron Gleaves, I.T. Manager
David T. Ritter, City Attorney
Cynthia Smith, 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 2, 2020.

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: Vice-President Clark made a motion, seconded by Board member Collier, to adjourn. The vote was cast 4 for, 0 against. [Davis absent]

The meeting was adjourned at 7:54 p.m.

ATTEST:

Shane Shepard, Board Secretary

APPROVED:

Ted Burk, President