

MINUTES

LANCASTER ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING OF
DECEMBER 8, 2020

The Lancaster Economic Development Corporation board members of the City of Lancaster, Texas, met in a called Special Session in the Council Chambers of City Hall on December 8, 2020 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
Adrienne Davis, Board member
Octavia Giadolor, Board member

Board Members Absent:

None

City Staff Present:

Shane Shepard, Director of Economic Development/Assistant Board Secretary
Fabrice Kabona, Deputy City Manager
Sorangel Arenas, City Secretary
Karl Stundins, Research and Business Development Manager

Others Present:

Daniel Goff, Kodiak Robotics, Inc.
Patricia Davis, Dallas College

Call to Order

President Burk called the meeting to order at 7:00 p.m. on December 8, 2020. The Board considered the Consent Agenda item. Draft copies of the minutes were included in the Board packet of materials. The consent agenda included the following items:

- 1. Consider approval of minutes from the Lancaster Economic Development Corporation (LEDC) Special Meeting held on September 24, 2020.**

MOTION: Board Member Giadolor made a motion to approve the Consent Agenda which was seconded by Board Vice President Clark. The vote was cast 5 for, 0 against.

The action agenda included the following items:

- 2. Discuss and consider a resolution authorizing a grant agreement, in an amount not to exceed \$77,900, with Kodiak Robotics, Inc. from funds collected from the one-fourth (1/4) of one (1) percent additional sales and use tax for the promotion and development of new and expanded business enterprises, as authorized by state law.**

Shane Shepard provided background information on the item. Additional information and a presentation about the company was provided by Daniel Goff from Kodiak Robotics, Inc. The Board discussed this item. Much of the discussion centered around the need to tie a portion of the financial incentive to job creation.

MOTION: Board Vice President Clark made a motion to approve this item with additional conditions, specifically that half of the financial incentive be available immediately, that Kodiak works with Dallas College to begin a training program within ten (10) months and that the remaining incentive be available after ten (10) months provided that Kodiak can provide evidence of hiring five (5) additional permanent employees. The motion was seconded by Board Member Collier. The vote was cast 5 for, 0 against.

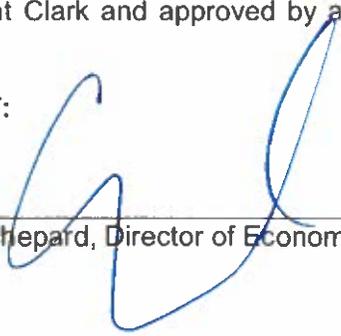
3. **Discuss and consider a resolution authorizing a grant agreement, in an amount not to exceed \$50,001, with Dallas College from funds collected from the one-fourth (1/4) of one (1) percent additional sales and use tax for the development of a new Mobile Training Unit program.**

Shane Shepard provided background information on the requested grant. Ms. Patricia Davis from Cedar Valley College branch of Dallas College answered questions from Board members related to the funding request. The Board discussed this item. Board Members complimented Dallas College on amendments to the funding request based on board comments during the September 2020 meeting.

MOTION: Board Member Collier made a motion to approve this item. The motion was seconded by Board Member Davis. The vote was cast 5 for, 0 against.

Board Member Collier made a motion to adjourn. The motion was seconded by Board Vice President Clark and approved by a unanimous vote. The meeting was adjourned at 8:12 p.m.

ATTEST:



Shane Shepard, Director of Economic Development

APPROVED:



Ted Burk, President