

MINUTES**LANCASTER ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING OF
JANUARY 19, 2021**

The Lancaster Economic Development Board of the City of Lancaster, Texas, met in a called Special Session in the Council Chambers of City Hall on January 19, 2021 at 5:30 p.m. with a quorum present to-wit:

Board Members Present (Zoom):

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

Board Members Absent:

Adrienne Davis, Board member
Octavia Giadolor, Board member

City Staff Present:

Shane Shepard, Economic Development Director/Assistant Board Secretary
Opal Mauldin-Jones, City Manager
Sorangel Arenas, City Secretary
Karl Stundins, Research and Business Development Manager

Call to Order:

President Burk called the meeting to order at 5:32 p.m. on January 19, 2021.

Public Testimony:

At this time, citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

There were no speakers.

Action:

- 1. Discuss and consider a resolution for a Performance Agreement by and between the Lancaster Economic Development Corporation and a major retailer.**

Economic Development Director Shepard provided the staff report. The Board discussed this item.

MOTION: Board Member Collier made a motion to approve this item, seconded by Vice President Clark. The vote was cast 3 for, 0 against.

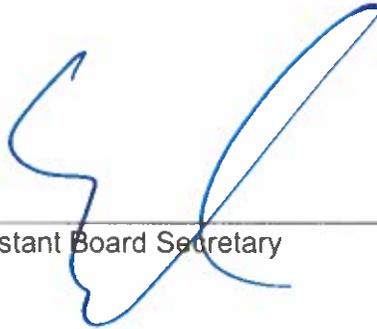
- 2. Discuss and consider a resolution to execute a Performance Agreement by and between the Lancaster Economic Development Corporation and a major retailer.**

Economic Development Director Shepard provided the staff report. The Board discussed this item.

MOTION: Vice President Clark made a motion to approve this item, seconded by Board Member Collier. The vote was cast 3 for, 0 against.

Board Member Collier made a motion to adjourn, seconded by Vice President Clark. The vote was cast 3 for, 0 against. The meeting was adjourned at 5:46 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President