

MINUTES**LANCASTER ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING OF
MARCH 3, 2021**

The Lancaster Economic Development Board of the City of Lancaster, Texas, met in a called Special Session virtually and in the Council Chambers of City Hall on March 3, 2021 at 7:00 p.m. with a quorum present to-wit:

Board Members Present (Zoom):

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, Economic Development Director/Assistant Board Secretary
Carey D. Neal, Jr., Assistant City Manager
Sorangel Arenas, City Secretary
Karl Stundins, Research and Business Development Manager

Call to Order:

President Burk called the meeting to order at 7:02 p.m. on March 3, 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.

Consent Agenda:

1. **Consider approval of minutes from the Lancaster Economic Development Corporation (LEDC) Special Meetings held on December 8, 2020 and January 19, 2021.**

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

Action:

2. **Discuss and consider a resolution of the Lancaster Economic Development Corporation, ("LEDC") approving an agreement with HMWK, LLC in an amount not to exceed seventy-five thousand dollars (\$75,000) from funds collected from the ¼ of 1 percent additional sales and use tax for services to the City relating to the creation of a municipal special-purpose district.**

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

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

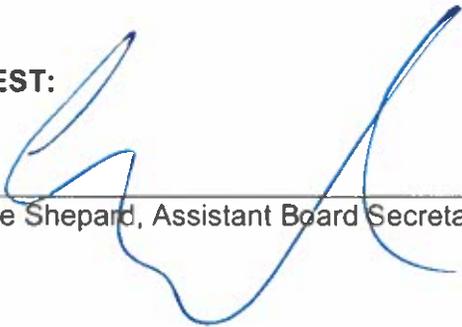
3. **Discuss and consider a resolution authorizing a grant agreement with DW Distribution, Inc. (DWD), in an amount not to exceed one hundred eighty thousand dollars (\$180,000) from funds collected from the one-fourth (1/4th) of one (1) percent additional sales and use tax for the promotion and development of new and expanded business enterprises, as authorized by state law.**

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

MOTION: Board Member Collier made a motion to approve this item, seconded by Board Member Giadolor. A friendly motion was offered by Vice President Clark for the company to make 'best efforts' to hire Lancaster residents for future jobs. This amendment was accepted by Board Member Collier and Board Member Giadolor. The amended motion was then considered. The vote was cast 4 for, 1 against (Vice President Clark).

Vice President Clark made a motion to adjourn, seconded by Board Member Davis. The vote was cast 5 for, 0 against. The meeting was adjourned at 7:42 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President