

MINUTES

**LANCASTER ECONOMIC DEVELOPMENT CORPORATION
SPECIAL BOARD MEETING OF
SEPTEMBER 9, 2021**

The Lancaster Economic Development Board of the City of Lancaster, Texas, met in a Special Board Meeting in the Council Chambers of City Hall on September 9, 2021 at 5:33 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
Carey D. Neal, Jr., Assistant City Manager
Mike Delmore, Director of Finance
Karl Stundins, Research and Business Development Manager

Call to Order:

President Burk called the meeting to order at 5:33 p.m. on September 9, 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 Meeting held on March 3, 2021 and the Special Meeting held on April 29, 2021.

MOTION: Board Member Collier made a motion to approve this item, seconded by Vice President Clark. The vote was cast 3 for, 0 against (Board Members Davis and Giadolor absent).

Action:

2. Discuss and consider a resolution for a Performance Agreement by and between the Lancaster Economic Development Corporation and Project Rex (ThredUp, Inc.).

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 Vice President Clark. The vote was cast 3 for, 0 against (Board Members Davis and Giadolor absent).

Vice President Clark made a motion to adjourn, seconded by Board Member Collier. The vote was cast 3 for, 0 against (Board Members Davis and Giadolor absent). The meeting was adjourned at 5:41 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President