

## MINUTES

### LANCASTER ECONOMIC DEVELOPMENT CORPORATION SPECIAL BOARD MEETING OF OCTOBER 21, 2021

The Lancaster Economic Development Corporation Board of the City of Lancaster, Texas, met in a called Special Board Meeting in the Council Chambers of City Hall on October 21, 2021 at 6:00 p.m. with a quorum present to-wit:

#### **Board Members Present:**

Ted Burk, President  
Sandi Collier, Board member  
Adrienne Davis, Board member

#### **Board Members Absent:**

Ellen Clark, Vice President  
Octavia Giadolor, Board member

#### **City Staff Present:**

Shane Shepard, Economic Development Director/Assistant Board Secretary  
Carey D. Neal, Jr., Assistant City Manager  
Nate Johnson, Management Fellow  
Karl Stundins, Research and Business Development Manager

#### **Call to Order:**

President Burk called the meeting to order at 6:00 p.m. on October 21, 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 September 9, 2021.**

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

**Action:**

**2. Discuss and consider a resolution for a Performance Agreement by and between the Lancaster Economic Development Corporation and McKinley Packaging Company.**

Economic Development Director Shepard read the item and provided the staff report. The Board discussed this item. The applicant, Mr. Garcia, clarified that the total cost of the rail spur is now estimated to be \$750,000 (the City reimbursement for the rail spur is capped at \$300,000) and that the construction of the rail spur will benefit several properties to the west, in addition to the McKinley Packaging project.

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

Board Member Davis made a motion to adjourn, seconded by Board Member Collier. The vote was cast 3 for, 0 against (Vice President Clark and Board Member Giadolor absent). The meeting was adjourned at 6:09 p.m.

**ATTEST:**

**APPROVED:**

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Shane Shepard, Assistant Board Secretary

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Ted Burk, President