

MINUTES

LANCASTER RECREATIONAL DEVELOPMENT CORPORATION (LRDC) SPECIAL WORK SESSION AND SPECIAL MEETING OF SEPTEMBER 27, 2021.

The Lancaster Recreational Development Corporation (LRDC) Board of the City of Lancaster, Texas, met in a called Special Work Session and Special Meeting in the Grand Hall of the Lancaster Recreation Center, 1700 Veterans Memorial Parkway, Lancaster, TX 75134 on September 27, 2021 at 5:30 p.m. with a quorum present to-wit:

Boardmembers Present:

Mary Sykes, Chair
Sheila Wilson
Linda Halton
Harmonica Mays

Boardmembers Absent:

William Freeman, Vice Chair
LaMonica Hudleton
Latitia Carter

City Staff Present:

Carey Neal, Assistant City Manager
Lisa Wube, Director of Parks and Recreation
Nathaniel Johnson, Management Fellow

Call to Order:

Chair, Mary Sykes, called the meeting to order at 5:41 p.m. on September 27, 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 expectation 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.

Special Meeting

- 1. Consider approval of minutes for of minutes from the Lancaster Recreational Development Corporation Regular Meeting held on July 20, 2021.**

MOTION: Board member, Shelia Wilson, motioned for approval of minutes. Her motion was seconded by Harmonica Mays. The meeting minutes were approved. The vote was cast 4 for and 0 against (Freeman, Hudelton, and Carter absent).

MOTION: Board member, Shelia Wilson, made a motion, seconded by, Linda Halton to adjourn. The vote was cast 4 for, 0 against (Freeman, Hudelton, and Carter absent).

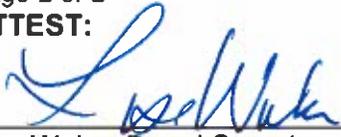
Meeting adjourned at 6:00 p.m.

Lancaster Recreational Development Corporation

September 27, 2021

Page 2 of 2

ATTEST:



Lisa Wube, Board Secretary

APPROVED:



Mary Sykes, Chair