MINUTES

LANCASTER ECONOMIC DEVELOPMENT CORPORATION
SPECIAL BOARD MEETING OF
SEPTEMBER 29, 2022

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 September 29, 2022 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:
Ted Burk, President
Sandi Collier, Vice President
Ellen Clark, 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
Karl Stundins, Research and Business Development Manager

Call to Order:
President Burk called the meeting to order at 7:00 p.m. on September 29, 2022.

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) Regular Meeting held on July 21, 2022.**
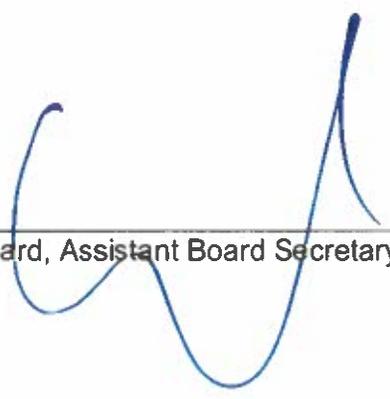
MOTION: Vice President Collier made a motion to approve the Minutes from the Regular Meeting held on July 21, 2022, seconded by Board Member Davis. The vote was cast 4 for, 0 against (Board Member Giadolor was present but out of the room when the vote occurred).

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Board Member Davis made a motion to adjourn, seconded by Vice President Collier. The vote was cast 4 for, 0 against (Board Member Giadolor present but out of the room when the vote was taken).

The meeting was adjourned at 7:02 p.m.

ATTEST:

Shane Shepard, Assistant Board Secretary

APPROVED:

Ted Burk, President