

**MINUTES OF SPECIAL MEETING
LANCASTER ECONOMIC DEVELOPMENT CORPORATION
211 N. HENRY STREET
6:30 P.M.
TUESDAY, November 8, 2012**

Board Members Present:

Ric Peterson, President
Jon Cole, Board member
Burleigh C. Foreman, Board member

Board Members Absent:

Vanessa Sheffield, Vice President
Sandi Collier, Secretary/Treasurer

City Staff Present:

Ed Brady, Director of Economic Development
Angie Arenas, Board Secretary

Call to Order

President Peterson called the meeting to order at 6:30 p.m. on November 8, 2012. A quorum was present.

1. Consider approval of Resolution and Amendment to Incentive Agreement between City of Lancaster, LEDC and ProLogis.

President Peterson reviewed the amendment to the incentive agreement.

MOTION: Board member Cole made a motion, seconded by Board member Foreman, to approve the resolution and incentive agreement as presented. The vote was cast 3 for, 0 against. [Sheffield and Collier absent]

2. Adjournment.

MOTION: Board member Cole made a motion, seconded by Board member Foreman, to adjourn. The vote was cast 3 for, 0 against. [Sheffield and Collier absent]

Meeting was adjourned at 6:32 p.m.

ATTEST:

Angie Arenas, Board Secretary

APPROVED:

Ric Peterson, President