

**MINUTES OF SPECIAL MEETING  
LANCASTER ECONOMIC DEVELOPMENT CORPORATION  
211 N. HENRY STREET  
6:30 P.M.  
TUESDAY, November 7, 2012**

**Board Members Present:**

Ric Peterson, President  
Vanessa Sheffield, Vice President  
Sandi Collier, Secretary/Treasurer  
Jon Cole, Board member  
Burleigh C. Foreman, Board member, arrived 6:33 p.m.

**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 7, 2012. A quorum was present.

**1. Consider approval of minutes from the LEDC Regular Meeting held October 9, 2012.**

**MOTION:** Vice President Sheffield made a motion, seconded by Board member Cole, to approve the minutes as presented. The vote was cast 4 for, 0 against.

**2. Consider approval of Resolution and Incentive Agreement with Project Alligator.**

Director Brady reviewed the incentive agreement.

**MOTION:** Vice President Sheffield made a motion, seconded by Board member Cole, to approve the resolution and incentive agreement as presented. The vote was cast 4 for, 0 against.

[Board member Foreman arrived at 6:33 p.m.]

**3. Adjournment.**

**MOTION:** President Peterson made a motion, seconded by Vice President Sheffield, to adjourn. The vote was cast 5 for, 0 against.

Meeting was adjourned at 6:34 p.m.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Angie Arenas, Board Secretary

\_\_\_\_\_  
Ric Peterson, President