

**MINUTES**  
**REGULAR MEETING OF THE**  
**LANCASTER ECONOMIC DEVELOPMENT CORPORATION**

**JUNE 15, 2023**

The Lancaster Economic Development Corporation Board of the City of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on June 15, 2023 at 7:00 p.m. with a quorum present to-wit:

**Board Members Present:**

Ted Burk, President  
Sandi Collier, Vice President  
Ellen Clark

**Board Members Absent:**

Adrienne Davis  
Octavia Giadolor

**City Staff Present:**

Shane Shepard, Economic Development Director/Assistant Board Secretary  
Carey Neal, Assistant City Manager

**Call to Order:**

President Burk called the Regular Meeting to order at 7:00 p.m. on June 15, 2023.

**Public Testimony:**

President Burk stated that 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 May 18, 2023.**

**MOTION:** Board Member Clark made a motion to approve the Minutes from Regular Meeting held on May 18, 2023, as corrected, seconded by Vice President Collier. The vote was cast 3 for, 0 against (Giadolor and Davis absent).

**Action:**

- 2. Discuss and consider a resolution extending the deadlines of a Performance Agreement between the Lancaster Economic Development Corporation (LEDC) and Saviana Winery, LLC from July 1, 2023, to January 1, 2024, to obtain a Certificate of Occupancy and maintain active operations.**

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Vice President Collier made a motion to approve the item as submitted. The motion was seconded by President Burk. Board Member Clark abstained from the discussion of the item. The vote was cast 2 for, 0 against and Board Member Clark abstaining (Giadolor and Davis absent).

- 3. Discuss and consider a resolution of the Lancaster Economic Development Corporation (LEDC) approving the first amendment to an agreement with Noble RE, LLC in an amount not to exceed eighty thousand dollars (\$80,000) from funds collected from the ¼ of 1 percent sales and use tax for the promotion and development of new and expanded business enterprises to extend completion deadlines from December 31, 2023 to July 31, 2024, as authorized by state law.**

Board Member Clark made a motion to approve the Minutes from Regular Meeting held on May 18, 2023, as corrected, seconded by Vice President Collier. The vote was cast 3 for, 0 against (Giadolor and Davis absent).

Board Member Clark made a motion to adjourn. This motion was seconded by Vice President Collier. The vote was cast 3 for, 0 against (Giadolor and Davis absent).

The meeting was adjourned at 7:07 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President