

MINUTES
SPECIAL MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION
AUGUST 29, 2023

The Lancaster Economic Development Corporation Board of the City of Lancaster, Texas, met in a called Special Meeting in the Conference Room of City Hall on August 29, 2023 at 8:36 p.m. with a quorum present to-wit:

Board Members Present:

Ted Burk, President
Sandi Collier, Vice President
Ellen Clark
Adrienne Davis
Octavia Giadolor

Board Members Absent:

None

City Staff Present:

Shane Shepard, Director of Economic Development/Assistant Board Secretary
Opal Mauldin-Jones, City Manager

Call to Order:

President Burk called the Special Meeting to order at 8:36 p.m. on August 29, 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 June 15, 2023.**

MOTION: Board Member Clark made a motion to approve the Minutes from Regular Meeting held on May 18, 2023, seconded by Vice President Collier. The vote was cast 5 for, 0 against.

Adjournment:

Board Member Clark made a motion to adjourn. This motion was seconded by Vice President Collier. The vote was cast 5 for, 0 against.

The meeting was adjourned at 8:38 p.m.

Lancaster Economic Development Corporation Board of Directors
Special Meeting
August 29, 2023
Page 2 of 2

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President