

MINUTES
SPECIAL MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION

OCTOBER 26, 2023

The Lancaster Economic Development Corporation Board of the City of Lancaster, Texas, met in a called Special Meeting in the Council Chambers of City Hall on October 26, 2023 at 7:00 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, Economic Development Director/Assistant Board Secretary

Call to Order:

President Burk called the Regular Meeting to order at 7:00 p.m. on October 26, 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) Special Meeting held on August 29, 2023.**

MOTION: Board Member Davis made a motion to approve the Minutes from Special Meeting held on August 29, 2023, seconded by Vice President Collier. The vote was cast 5 for, 0 against.

Action:

- 2. Discuss and consider a resolution authorizing a grant agreement, in an amount not to exceed two hundred fifty thousand dollars (\$250,000), with Brenntag Southwest, Inc. from funds collected from the one-fourth (1/4) of one (1) percent additional sales and use tax for the promotion and development of new and expanded business enterprises, as authorized by state law.**

Tom Crain, President of Brenntag Southwest, Inc., presented an overview of the company and the planned expansion of their Lancaster facility. The grant will offset the cost of City of

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Lancaster impact fees. The corporate offices for Brenntag Southwest, Inc. are located at this site in Lancaster. The company has been in Lancaster since they built the facility in 2002.

Board Member Clark made a motion to approve the item as submitted. The motion was seconded by Vice President Collier. The vote was cast 5 for, 0 against.

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 7:17 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President