

## MINUTES

REGULAR MEETING OF THE  
LANCASTER ECONOMIC DEVELOPMENT CORPORATION

Thursday, January 18, 2024

The Lancaster Economic Development Corporation Board of the City of Lancaster, Texas, met in a called Regular Meeting in the Municipal Center Conference Room of City Hall, 211 North Henry Street, on January 18, 2024 at 7:58 p.m. with a quorum present to-wit:

**Board Members Present:**

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

**Board Members Absent:**

Adrienne Davis

**City Staff Present:**

Shane Shepard, Economic Development Director/Assistant Board Secretary  
Karl Stundins, Assistant Director  
Carey Neal, Deputy City Manager  
Greg Carrell, Assistant to the City Manager

**Call to Order:**

President Burk called the Regular Meeting to order at 7:58 p.m. on January 18, 2024.

**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.

**Consent Agenda:****1. Consider approval of minutes from the Lancaster Economic Development Corporation (LEDC) Special Meeting held on October 26, 2023.**

**MOTION:** Vice President Collier made a motion to approve the Minutes from the Special Meeting held on October 26, seconded by Board Member Giadolor. The vote was cast 4 for, 0 against (Davis absent).

**Action:****2. Discuss and consider election of the President of the Lancaster Economic Development Corporation (LEDC) [Type 4A] Board of Directors.**

Board Member Clark nominated President Burk. There were no other nominations. Board Member Clark made a motion to approve the nomination, seconded by Vice President Collier. The vote was cast 4 for, 0 against (Davis absent).

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**3. Discuss and consider election of the Vice President of the Lancaster Economic Development Corporation (LEDC) [Type 4A] Board of Directors.**

Board Member Giadolor nominated Vice President Collier. There were no other nominations. Board Member Clark made a motion to approve the nomination, seconded by Board Member Giadolor. The vote was cast 4 for, 0 against (Davis absent).

**Adjournment:**

Board Member Clark made a motion to adjourn. This motion was seconded by Vice President Collier. The vote was cast 4 for, 0 against (Davis absent).

The meeting was adjourned at 8:12 p.m.

**ATTEST:**

  
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Shane Shepard, Assistant Board Secretary

**APPROVED:**

  
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Ted Burk, President