

MINUTES

REGULAR MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION

Thursday, February 15, 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 February 15, 2024 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
Karl Stundins, Assistant Director
Greg Carrell, Assistant to the City Manager

Call to Order:

President Burk called the Regular Meeting to order at 7:00 p.m. on February 15, 2024.

Public Testimony:

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 January 18, 2024.

MOTION: Board Member Clark made a motion to approve the Minutes from the Regular Meeting held on January 18, 2024, seconded by Board Member Giadolor. The vote was cast 5 for, 0 against.

Action:

2. Discuss and consider a resolution extending the deadlines of a Performance Agreement between the Lancaster Economic Development Corporation (LEDC) and Kyoto Brew LLC from January 1, 2024 to January 1, 2025, to obtain a Certificate of Occupancy and maintain active operations.

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

Adjournment:

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

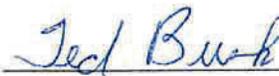
The meeting was adjourned at 7:15 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President