

MINUTES

REGULAR MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION

Thursday, May 16, 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 May 16, 2024 at 7:02 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
Greg Carrell, Assistant to the City Manager

Call to Order:

President Burk called the Regular Meeting to order at 7:02 p.m. on May 16, 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 February 15, 2024, Special Joint Meeting held on March 7, 2024 and Regular Meeting held on March 21, 2024.

MOTION: Vice President Collier made a motion to approve the item as submitted, seconded by Board Member Giadolor. The vote was cast 4 for, 0 against (with Board Member Davis not present).

Action Agenda:

2. Discuss and consider a resolution amending the scope of an Agreement between the Lancaster Economic Development Corporation (LEDC) and GSBS Architects to add design services related to the burial of utility lines and increase the not to exceed amount of the contract by twenty-five thousand dollars (\$25,000) from one hundred ninety-four thousand, five hundred sixty-four dollars (\$194,564) to two hundred nineteen thousand, five hundred sixty-four dollars (\$219,564) from funds collected from the ¼ of 1 percent additional sales and use tax, as authorized by state law.

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MOTION: Board Member Clark made a motion to approve the item as submitted, seconded by Board Member Giadolor. The vote was cast 4 for, 0 against (with Board Member Davis not present).

Adjournment:

Vice President Collier made a motion to adjourn. This motion was seconded by Board Member Giadolor. The vote was cast 4 for, 0 against (with Board Member Davis not present).

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

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President