

MINUTES

REGULAR MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION

Thursday, September 19, 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 September 19, 2024 at 7:25 p.m. with a quorum present to-wit:

Board Members Present:

Ellen Clark
Adrienne Davis
Octavia Giadolor

Board Members Absent:

Ted Burk, President
Sandi Collier, Vice President

City Staff Present:

Opal Mauldin-Jones, City Manager
Greg Carrell, Assistant to the City Manager
Karl Stundins, Assistant Director

Call to Order:

Board Member Clark called the Regular Meeting to order at 7:25 p.m. on September 19, 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) Special Meeting held on June 27, 2024.

MOTION: Board Member Davis made a motion to approve the item as submitted, seconded by Board Member Giadolor. The vote was cast 3 for, 0 against (President Burk and Vice President Collier absent).

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Adjournment:

Board Member Giadolor made a motion to adjourn. This motion was seconded by Board Member Davis. The vote was cast 3 for, 0 against (President Burk and Vice President Collier absent).

The meeting was adjourned at 7:27 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President