

## MINUTES

**SPECIAL MEETING OF THE  
LANCASTER ECONOMIC DEVELOPMENT CORPORATION****Monday, December 2, 2024**

The Lancaster Economic Development Corporation Board of the City of Lancaster, Texas, met in a called **Special Meeting** in the Municipal Center Conference Room of City Hall, 211 North Henry Street, on December 2, 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, Director of Economic Development  
Carey Neal, Deputy City Manager  
Greg Carrell, Assistant to the City Manager  
Karl Stundins, Assistant Director

**Call to Order:**

President Burk called the Special Meeting to order at 7:01 p.m. on December 2, 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 September 19, 2024.**

**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 (Vice President Collier not present when the vote was taken).

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**Action Agenda:**

2. Discuss and consider a resolution authorizing a performance agreement in an amount not to exceed three million dollars (\$3,000,000), with Bridor USA, Inc. form funds collected from the one-fourth (1/4) of one percent (1%) additional sales and use tax for the promotion and development of new and expanded business enterprises as authorized by state law.

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

3. Discuss and consider a resolution ratifying the terms and conditions of an agreement between the Lancaster Economic Development Corporation, ("LEDC) and the selected construction company for construction services company for construction services related to the remodeling of the Municipal Center Annex Building, located at 250 East First Street, in an amount not to exceed one million six hundred ninety thousand five hundred dollars (\$1,690,500), from funds collected from the ¼ of 1 percent additional sales and use tax, as authorized by state law.

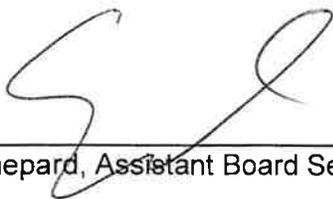
**MOTION:** Board Member Clark made a motion to table the item, seconded by Board Member Giadolor. The vote was cast 5 for, 0.

**Adjournment:**

Vice President Collier made a motion to adjourn. This motion was seconded by Board Member Giadolor. The vote was cast 5 for, 0.

The meeting was adjourned at 7:50 p.m.

**ATTEST:**



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Shane Shepard, Assistant Board Secretary

**APPROVED:**



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Ted Burk, President