

MINUTES

REGULAR MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION

Thursday, December 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 December 19, 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 of Economic Development

Call to Order:

President Burk called the Special Meeting to order at 7:00 p.m. on December 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.

Action Agenda:

1. Discuss and consider a resolution ratifying the terms and conditions of an agreement between the Lancaster Economic Development Corporation, ("LEDC") and Morales Construction Services, Inc. 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.

After discussion, President Burk convened an executive session on this posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice at 7:27 p.m. The meeting was reconvened by President Burk at 7:55 p.m.

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

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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 7:58 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President