

MINUTES

REGULAR MEETING OF THE LANCASTER ECONOMIC DEVELOPMENT CORPORATION

Thursday, January 16, 2025

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 January 16, 2025 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 7:01 p.m. on January 16, 2025.

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 December 2, 2024 and the Regular Meeting held on December 19, 2024.**

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

Action Agenda:

2. Discuss and receive an update on the status of work performed by Morales Construction Services, Inc., related to the renovation of the Municipal Center Annex Building located at 250 East First Street.

Shane Shepard and Karl Stundins updated the Board on the status of the project. No action was taken.

3. Discuss and consider election of the Vice President of the Lancaster Economic Development Corporation (LEDC) [Type A] Board of Directors.

Board Member Giadolor was nominated. Board Member Davis was nominated. Board Member Giadolor asked to have her nomination withdrawn.

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

4. Discuss and consider election of the President of the Lancaster Economic Development Corporation (LEDC) [Type A] Board of Directors.

President Burk was nominated.

MOTION: Board Member Clark made a motion to elect President Burk as President, seconded by Vice President Davis. The vote was cast 5 for, 0 against.

Adjournment:

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

The meeting was adjourned at 7:17 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President