

MINUTES

SPECIAL WORK SESSION AND REGULAR MEETING OF THE LANCASTER ECONOMIC DEVELOPMENT CORPORATION

Thursday, March 20, 2025

The Lancaster Economic Development Corporation Board of the City of Lancaster, Texas, met in a called Special Work Session and Regular Meeting in the Municipal Center Conference Room of City Hall, 211 North Henry Street, on March 20, 2025 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:

Ted Burk, President
Adrienne Davis, Vice President
Ellen Clark
Octavia Giadolor

Board Members Absent:

Sandi Collier

City Staff Present:

Shane Shepard, Director of Economic Development
Greg Carrell, Assistant to the City Manager
Karl Stundins, Assistant Director of Economic Development

Call to Order:

President Burk called the Regular meeting to order at 7:016 p.m. on March 20, 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) Regular Meeting held on January 16, 2025.**

MOTION: Board Member Clark made a motion to approve the item as submitted, seconded by Vice President Davis. The vote was cast 4 for, 0 against (Board Member Collier absent).

Action Agenda:

- 2. Discuss and consider a resolution extending the deadlines of a Performance Agreement between the Lancaster Economic Development Corporation (LEDC) and McKinley Packaging Company by three years.**

Shane Shepard provided a summary of the project and the request.

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MOTION: Board Member Clark made a motion to approve the item, seconded by Vice President Davis. The vote was cast 4 for, 0 against (Board Member Collier absent).

Adjournment:

Board Member Giadolor made a motion to adjourn. This motion was seconded by Board Member Clark. The vote was cast 4 for, 0 (Board Member Collier absent).

The meeting was adjourned at 7:20 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President