

MINUTES**REGULAR MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION****Thursday, July 17, 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 July 17, 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 Special Meeting to order at 7:14 p.m. on July 17, 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 May 22, 2025.**

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 (Board Member Collier absent).

Adjournment:

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

The meeting was adjourned at 7:16 p.m.

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ATTEST:

APPROVED:

Shane Shepard, Assistant Board Secretary

Ted Burk, President