

MINUTES

SPECIAL MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION

Thursday, August 28, 2025

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 August 28, 2025 at 7:00 p.m. with a quorum present to-wit:

Board Members Present:

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

Board Members Absent:

None

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 7:05 p.m. on August 28, 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 July 17, 2025.**

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

Adjournment:

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

The meeting was adjourned at 7:07 p.m.

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ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President

