

MINUTES

**SPECIAL WORK SESSION AND REGULAR MEETING OF THE
LANCASTER ECONOMIC DEVELOPMENT CORPORATION
Thursday, November 20, 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 November 20, 2025 at 7:02 p.m. with a quorum present to-wit:

Board Members Present:

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

Board Members Absent:

Octavia Giadolor

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 7:09 p.m. on November 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) Special Work Session and Regular Meeting held on October 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 Giadolor absent).

Action Agenda:

- 2. Discuss and consider a resolution extending the deadlines of a Performance Agreement between the Lancaster Economic Development Corporation (LEDC) and Bridor USA, Inc. from December 31, 2030 to December 31, 2032, to obtain a Certificate of Occupancy and maintain active operations.**

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

Lancaster Economic Development Corporation Board of Directors
Regular Meeting
November 20, 2025
Page 2 of 2

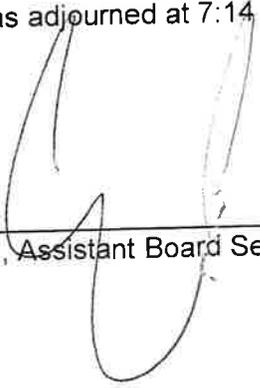
MOTION: Vice President Davis made a motion to approve the item, seconded by Board Member Collier. The vote was cast 4 for, 0 against (Board Member Giadolor absent).

Adjournment:

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

The meeting was adjourned at 7:14 p.m.

ATTEST:



Shane Shepard, Assistant Board Secretary

APPROVED:



Ted Burk, President