



NOTICE OF REGULAR MEETING
LANCASTER ECONOMIC DEVELOPMENT CORPORATION
MUNICIPAL CENTER CITY CONFERENCE ROOM
211 N. Henry Street, Lancaster, TX
Tuesday, October 22, 2013 - 6:30 PM



Officers and Board Members:

Ric Peterson, President
Vanessa Sheffield, Vice President
Sandi Collier, Secretary/Treasurer
Jon Cole
Burleigh C. Forman

Staff:

Ed Brady, Director of Economic Development
Angie Arenas, Executive Secretary

Ex-Officio Board Members:

Opal Mauldin Robertson, City Manager

AGENDA

Call to Order

1. Consider approval of minutes from the LEDC Regular Meeting held November 7, 2012.
2. Consider approval of minutes from the LEDC Regular Meeting held November 8, 2012.
3. Review incentive financial summary.
4. **EXECUTIVE SESSION**
Meeting closed for Executive Session pursuant to §Section 551.087, Texas Government Code, to deliberate the offer of a financial incentive or other to new business prospect(s).
5. Reopen the meeting and take action on item(s) discussed in Executive Session.
6. Adjournment.

Accessibility Statement

The Municipal Center is wheelchair-accessible. If you plan to attend the meeting and have a physical impairment which requires special arrangements, or require sign interpretive services, please contact the City Secretary's office 72 hours prior to the meeting at 972-218-1311 or TDD 1-800-735-2988. Reasonable accommodations will be made to assist your needs.

I hereby certify this notice was posted on Friday, October 18, 2013 at 5:00 p.m.

Angie Arenas, Executive Secretary