



NOTICE OF REGULAR MEETING  
LANCASTER ECONOMIC DEVELOPMENT CORPORATION  
MUNICIPAL CENTER CITY CONFERENCE ROOM  
211 N. Henry Street, Lancaster, TX  
Thursday, January 29, 2015 - 6:30 PM



**Officers and Board Members:**

Ric Peterson, President  
Vanessa Sheffield, Vice President  
Sandi Collier, Secretary/Treasurer  
Jon Cole  
Octavia Giadolor

**Staff:**

Ed Brady, Director of Economic Development  
Larissa Villanueva, Executive Secretary

**Ex-Officio Board Member:**

Opal Mauldin Robertson, City Manager

**AGENDA**

**Call to Order**

1. Consider approval of minutes from the LEDC Regular Meeting held Tuesday, October 22, 2013.
2. Review incentive financial summary.
3. Consider approval of Resolution and Incentive Agreement between LEDC and In N Out Burgers.
4. Receive and consider nominations and elect officers.
5. 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 Monday, January 26, 2015 at 2:00 p.m.

Larissa Villanueva, Executive Secretary