



**NOTICE OF REGULAR MEETING AGENDA  
LANCASTER ECONOMIC DEVELOPMENT CORPORATION, TYPE A  
MUNICIPAL CENTER CITY CONFERENCE ROOM  
211 N. HENRY STREET, LANCASTER, TEXAS**



**Tuesday, August 1, 2017 - 6:00 PM**

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**CALL TO ORDER**

**ACTION:**

1. Discuss and review incentive financial summary reflecting funds available for incentives.

**EXECUTIVE SESSION:**

2. Lancaster Economic Development Corporation shall convene into closed executive session pursuant to Section 551.087, Texas Gov't Code to deliberate the offer of financial incentives or other to new business project(s).
3. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

**ADJOURNMENT**

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**EXECUTIVE SESSION:** The Boards and Commissions reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

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**ACCESSIBILITY STATEMENT:** Meetings of the Boards and Commissions are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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**PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.**

**CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.**

**PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.**

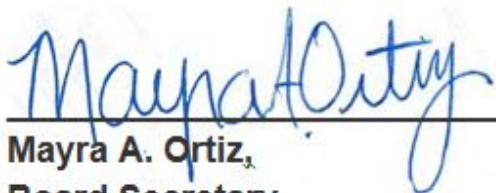
**CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE**

FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

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**Certificate**

**I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on July 28, 2017 @ 5:00 p.m. and copies thereof were provided to the Lancaster Economic Development Corporation board members.**



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**Mayra A. Ortiz,  
Board Secretary**

## City of Lancaster's Boards and Commissions

### Lancaster Economic Development Corporation

1.

**Meeting Date:** 08/01/2017

**Policy Statement:** This request supports the City Council 2016-2017 Policy Agenda

**Submitted by:** Shane Shepard, Director of Economic Development

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#### **Agenda Caption:**

Discuss and review incentive financial summary reflecting funds available for incentives.

#### **Background:**

As of January 31, 2017:

<b>Ending Balance</b>	\$4,661,575.22
Less Commitments:	
In N Out Burgers	\$30,000
Holt Lunsford Commercial	\$100,000
Texas Nameplate	\$25,000
Panattoni Development	\$150,000
Copeland Commercial	\$375,000
Huntington Industrial	\$75,000
Lancaster Regional Airport	\$750,000
CH Realty VII/I Dallas Houston School Rd, L. P.	\$60,000
<b>Total Payables</b>	<b>\$1,565,000</b>
Minimum Reserve	500,000
<b>Available for Future Incentives</b>	<b>\$2,596,575.22</b>

**LANCASTER CITY COUNCIL**

**Lancaster Economic Development Corporation**

**2.**

**Meeting Date:** 08/01/2017

**Policy Statement:** This request supports the City Council 2016-2017 Policy Agenda

**Goal(s):** Professional & Committed City Workforce

**Submitted by:** Shane Shepard, Director of Economic Development

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**Agenda Caption:**

Lancaster Economic Development Corporation shall convene into closed executive session pursuant to Section 551.087, Texas Gov't Code to deliberate the offer of financial incentives or other to new business project(s).

**Background:**

Executive Session matters.

**LANCASTER CITY COUNCIL**

**Lancaster Economic Development Corporation**

**3.**

**Meeting Date:** 08/01/2017

**Policy Statement:** This request supports the City Council 2016-2017 Policy Agenda

**Goal(s):** Professional & Committed City Workforce

**Submitted by:** Shane Shepard, Director of Economic Development

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**Agenda Caption:**

Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

**Background:**

This agenda item allows Lancaster Economic Development Corporation to take action necessary, if any, on item(s) discussed in Executive Session.