

REVISED



**NOTICE OF REGULAR MEETING  
LANCASTER ECONOMIC DEVELOPMENT CORPORATION  
CITY MUNICIPAL CENTER CONFERENCE ROOM  
211 N. Henry Street, Lancaster, TX  
Thursday, February 2, 2012 - 6:30 PM**



**Board Members:**

Ric Peterson  
Vanessa Sheffield  
Sandi Collier  
Burleigh C. Forman  
Jon Cole

**Staff:**

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

**City Council Liaison:**

Nina Morris

**Ex-Officio Board Members:**

Opal Mauldin Robertson, City Manager  
Joe Johnson, Lancaster Chamber of Commerce

**AGENDA**

**Call to Order:**

1. Receive and consider nominations and elect officers.
2. Consider approval of minutes from the LEDC Regular Meeting held May 11, 2011.
3. Review incentive financial summary.
4. Receive presentation by Airport Manager on self-service fuel station progress.
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 30, 2012, at 10:00 a.m.

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Angie Arenas, Board Secretary

**MINUTES OF SPECIAL MEETING  
LANCASTER ECONOMIC DEVELOPMENT CORPORATION  
211 N. HENRY STREET  
6:30 P.M.  
WEDNESDAY, MAY 11, 2011**

**Board Members Present:**

Susan Anderson, Secretary/Treasurer  
Sandi Collier  
Vanessa Sheffield

**Board Members Absent:**

Ric Peterson, Vice President  
Vacant, Board Position

**City Staff Present:**

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

**Ex-Officio Board Members:**

Opal Mauldin Robertson, City Manager  
Joe Johnson, Executive Director

**Call to Order**

Secretary/Treasurer Anderson, called the meeting to order at 6:31 p.m. A quorum was present.

**1. Consider approval of minutes from the LEDC Regular Meeting held September 14, 2011.**

Board member Sheffield moved to approve minutes, seconded by Board member Collier. Motion carried unanimously.

**2. Discuss LEDC Incentive Summary.**

Director Brady reviewed the incentive summary updating the board through April 2011. No action taken.

**3. Discuss and consider approval of a six month extension to the Lancaster Regional Airport Self-Serve Pump Contract.**

Director Brady gave an overview of the current status of the Lancaster Regional Airport Self-Serve Pump contract and request for an extension.

Board member Collier moved to amend the contract to reflect the six month extension with the project to start on or before November 30, 2011 and construction to commence on or before January 1, 2012, seconded by Board member Sheffield. Motion carried unanimously.

**4. Adjournment.**

Board member Sheffield moved to adjourn, seconded by Board member Collier. Motion carried unanimously.

Meeting was adjourned at 7:00 p.m.

LEDC Meeting  
May 11, 2011  
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**ATTEST:**

**APPROVED:**

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Angie Arenas, Board Secretary

\_\_\_\_\_  
, President



Lancaster Economic Development Corporation  
Incentives Summary  
December 31, 2011



Ending Balance	\$2,477,535
Less Commitments:	
Due for Airport Land	300,000
Due for Airport Self-Service Fuel Pump	25,000
Due to ECANAE-CMOP	30,000
Due to UNFI	120,000
Total Payables	<u>475,000</u>
Minimum Reserve	<u>500,000</u>
Available for Future Incentives	\$1,502,535