

**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.

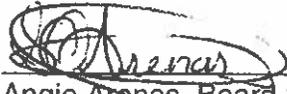
4. Adjournment.

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

Meeting was adjourned at 7:00 p.m.

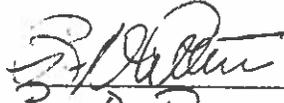
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ATTEST:



Angie Arenas, Board Secretary

APPROVED:



Ric D. Peterson, President