

**MINUTES OF SPECIAL MEETING
LANCASTER ECONOMIC DEVELOPMENT CORPORATION
211 N. HENRY STREET
6:30 P.M.
WEDNESDAY, FEBRUARY 2, 2012**

Board Members Present:

Ric Peterson, President
Vanessa Sheffield, Vice President
Sandi Collier, Secretary/Treasurer, arrived late
Jon Cole, Board member

Board Members Absent:

Burleigh C. Foreman, Board member

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

President Peterson called the meeting to order at 6:34 p.m. A quorum was present.

1. Receive and consider nominations and elect officers.

Director Brady commented that historically senior members of the board serve in officer roles but it is always the board's choice.

MOTION: Vice President Sheffield made a motion to nominate Ric Peterson as President, Vanessa Sheffield as Vice President, and Sandi Collier as Secretary/Treasurer, seconded by President Peterson. The vote was cast 3 for, 0 against. [Collier not present]

2. Consider approval of minutes from the LEDC Regular Meeting held May 11, 2011.

MOTION: Vice President Sheffield moved to approve the minutes as presented, seconded by President Peterson. The vote was cast 3 for, 0 against. [Collier not present]

3. Discuss LEDC Incentive Summary.

Director Brady reviewed the incentive summary. No action taken.

4. Receive presentation by Airport Manager on self-service fuel station progress.

Airport Manager Divita gave an overview of the current status of the Lancaster Regional Airport Self-Serve Pump.

Director Brady commented that Shell bought the tank and pump for the Lancaster Regional Airport Self-Serve station, a \$50,000 savings to the grant. No action taken.

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5. Adjournment.

MOTION: Vice President Sheffield moved to adjourn, seconded by Secretary/Treasurer Collier. The vote was cast 4 for, 0 against.

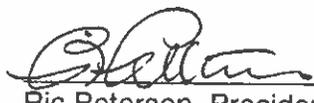
Meeting was adjourned at 7:00 p.m.

ATTEST:



Angie Arenas, Board Secretary

APPROVED:



Ric Peterson, President