

## MINUTES

LANCASTER ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING OF  
MARCH 27, 2018

The Economic Development Corporation of the City of Lancaster, Texas, met in a called Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on March 27, 2018 at 6:30 p.m. with a quorum present to-wit:

**Boardmembers Present:**

Ric Peterson, Secretary/Treasurer  
Octavia Giadolor, Board member  
Ted Burk, Board member

**Boardmembers Absent:**

Sandi Collier, Vice President  
Ellen Clark, Board member

**City Staff Present:**

Opal Mauldin-Jones, City Manager  
Rona Stringfellow, Assistant City Manager  
Cheryl Womble, Administrative & Community Relations Supervisor  
Delajer Walker, Interim E.C. Superintendent  
Fabrice Kabona, Assistant to the City Manager  
Dale Jackson, Building Official/ Interim Development Director  
Baron Sauls, Finance Director  
Dori Lee, Director of Human Resources  
Jermaine Sapp, Director of Quality of Life and Cultural Services  
Shane Shepard, Director of Economic Development  
Imelda Speck, ICMA Fellow for Economic Development  
Jasmine Carr, Community Programs Coordinator  
Sean Johnson, Director of Quality of Life and Cultural Services  
Kaylon Jackson, Administrative Secretary  
Derrick Brown, Rec Superintendent  
Bester Munyaradzi, Senior Planner  
Kelley Frazier, Development Coordinator Kenneth Johnson, Fire Chief  
Chris Youngman, Assistant Fire Chief  
David T. Ritter, City Attorney  
Josie Guzman, Administrative Secretary  
Sorangel O. Arenas, City Secretary

**Call to Order:**

Secretary/Treasurer Peterson called the meeting to order at 6:47 p.m. on March 27, 2018.

**1. Welcome.**

Mayor Knight welcomed all boards and commissions to the training.

**2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P.**

City Attorney Ritter led the training.


**MOTION:** Boardmember Giadolor made a motion, seconded by Boardmember Burk, to adjourn. The vote was cast 3 for, 0 against [Collier and Clark absent].

The meeting was adjourned at 7:46 p.m.

**ATTEST:**

  
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Mayra A. Ortiz, Board Secretary

**APPROVED:**

  
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Ted Burk, President