



## **SUMMARY OF LHEDC BOARD MEETING**

Thursday – February 20, 2020 – 5:00 PM

926 Loop 332 – Conference Room

**THE FOLLOWING IS A SUMMARY OF THE FEBRUARY 20<sup>TH</sup> MEETING; THIS SUMMARY AND MINUTES ARE NOT APPROVED BY THE LHEDC BOARD.**

### **CALL TO ORDER**

John Johnston – LHEDC Board President called the meeting to order at 5:07 PM at City Hall . Early voting is being conducted at Municipal Court, so the meeting was relocated to City Hall. Invocation was given, followed by Pledges. Present: John Johnston; John Clark; Eric Bailey; Jack Harkrider; and Liz Rundzieher. Jamie Etzkorn was on vacation; Supt. Snell was reading for LHISD. Others present were Lance Dean – Executive Director; Barbara Zwernemann – City Secretary; and Nancy Sawyer. John Johnston – President convened Executive Session at 5:08 PM and reconvened to Regular Session at 6:11 PM (refer to Agenda for 2/20/2020). No action was taken in Executive Session. On motion by John Clark and second by Jack Harkrider, the EDC Board approved a motion not to renew the current contract as written. A Committee was appointed to re-write the contract for the EDC Director and review / re-write job duties as needed. Board members appointed to the Committee were John Clark, John Johnston, and Jack Harkrider. The Board concurred with appointing a Committee. On motion by Liz Rundzieher and second by Jack Harkrider, the meeting was adjourned at 6:15 PM.