



CITY OF MANSFIELD

Meeting Minutes - Draft

Economic Development
301 South Main Street,
Suite 100
Mansfield, TX 76063
www.mansfield-texas.com

Mansfield Economic Development Corporation

Tuesday, May 7, 2024

5:00 PM

City Hall - Council Chambers
1200 East Broad Street
Mansfield, TX 76063

1. CALL MEETING TO ORDER

The meeting was called to order by President Godin at 5:00 PM.

Present 7 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Kent Knight; Todd Simmons and Jim Vaszauskas

2. INVOCATION

Board Member Simmons gave the Invocation.

3. PLEDGE OF ALLEGIANCE

President Godin led the Pledge of Allegiance.

4. TEXAS PLEDGE

President Godin led the Texas Pledge.

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF MINUTES

Approval of Regular Meeting Minutes for April 2, 2024

Approval of Minutes

Aye: 6 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Todd Simmons and Jim Vaszauskas

Nay: 0

Abstain: 1 - Kent Knight

7. FINANCIALS

Presentation of the Monthly Financial Report for the Period Ending
3/31/2024

There were no comments.

8. STAFF PRESENTATIONS

Economic Development Project Updates

Executive Director of Economic Development Jason Moore presented project updates and answered questions from the board.

9. RECESS INTO EXECUTIVE SESSION

The Board did not recess into executive session.

A. ADVICE FROM ITS ATTORNEY

1. Pending or contemplated litigation or a settlement offer including:
2. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

B. REAL ESTATE DELIBERATION

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

F. CRITICAL INFRASTRUCTURE

10. RECONVENE INTO REGULAR SESSION

11. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

12. OLD BUSINESS

13. NEW BUSINESS

14. BOARD MEMBER COMMENTS

Board Member Fresquez expressed gratitude to the members of the Board and to the Mansfield Economic Development Cooperation staff. President Godin thanked Board Member Fresquez for his service during his tenure on the Board. This was Board Member's final board meeting. Board Member Simmons mentioned the Soccer

induction was a great event.

15. STAFF COMMENTS

Director of Marketing and Innovation Rachel Bagley announce the next Health Care Alliance will take place on May 14, 2024. The next Board Meeting will be on June 4, 2024.

16. ADJOURNMENT

Adjourn

Aye: 7 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Kent Knight;
Todd Simmons and Jim Vaszauskas

Nay: 0

Abstain: 0

David Godin, President

ATTEST:

Mitzy Shannon, Administrative Asst.
MEDC