

## Meeting Minutes

### Mansfield Economic Development Corporation

---

Tuesday, March 7, 2023

5:30 PM

City Hall - Council Chambers

---

#### 1. CALL MEETING TO ORDER

*President Godin called the meeting to order at 5:30 p.m.*

*Staff Member Present: Executive Director of Economic Development Jason Moore*

**Present** 7 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Juan Fresquez; Kent Knight and Todd Simmons

#### 2. PUBLIC COMMENTS

*Jeff Linder, 240 N Mitchell Road - Mr. Linder, Vice President of Bannister Engineering, reintroduced the company to the MEDC Board.*

#### 3. APPROVAL OF MINUTES

[23-5192](#)

Approval of Regular Meeting Minutes for January 17, 2023

*No action was taken.*

#### 4. FINANCIALS

[23-5239](#)

Presentation of Monthly Financial Reports for Periods Ending 01/31/2023

*Staff was available for questions.*

[23-5240](#)

Presentation of Monthly Financial Reports for Periods Ending 02/28/2023

*Staff was available for questions.*

#### 5. RECESS INTO EXECUTIVE SESSION

*President Godin recessed the meeting into executive session at 5:35 p.m.*

#### 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

Economic Development Project #23-03

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

*President Godin reconvened the meeting into regular business session at 6:02 p.m.*

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

A motion was made by Vice President Vivoni to approve Economic Development Project #23-03 pursuant to executive session. Seconded by Secretary Zaitoon. The motion CARRIED by the following vote:

**Aye:** 7 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Juan Fresquez; Kent Knight and Todd Simmons

**Nay:** 0

**Abstain:** 0

8. OLD BUSINESS

9. NEW BUSINESS

[23-5236](#)

Board Discussion and Possible Action on Change of Registered Agent for Mansfield Economic Development Corporation

A motion was made by Board Member Zaitoon to approve a resolution of the Mansfield Economic Development Corporation designating Jason Moore as its registered agent and authorize the president to execute the resolution upon consideration and approval by the City Council. Seconded by Board Member Knight. The motion CARRIED by the following vote:

**Aye:** 7 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Juan Fresquez; Kent Knight and Todd Simmons

Nay: 0

Abstain: 0

10. **BOARD MEMBER COMMENTS**

*Board Member Spaulding thanked Jason Moore for the great job he's been doing for the City and MEDC Board.*

*There were no other comments.*

11. **STAFF COMMENTS**

[23-5182](#)

Staff Update and Board Discussion on a Calendar of Events to consider for 2023.

*Jason Moore spoke a calendar of events for 2023 and offered the Board the opportunity to attend these events and any others that would help them in their capacity as MEDC Board Members. Mr. Moore also answered questions regarding mandatory training and event opportunities.*

12. **ADJOURNMENT**

**A motion was made by Board Member Knight to adjourn the meeting at 6:07 p.m. Seconded by Secretary Zaitoon. The motion CARRIED by the following vote:**

**Aye:** 7 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Juan Fresquez; Kent Knight and Todd Simmons

**Nay:** 0

**Abstain:** 0

\_\_\_\_\_  
ATTEST: David Godin, President

\_\_\_\_\_  
Keera Seiger, Assistant City Secretary