



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### Mansfield Economic Development Corporation

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Tuesday, August 6, 2024

5:00 PM

City Hall - Council Chambers

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#### 1. CALL MEETING TO ORDER

*The meeting was called to order by Board President David Godin at 5:01 PM.*

**Absent** 2 - Nicole Zaitoon and Todd Simmons

**Present** 5 - David Godin; William Vivoni; Kent Knight; Jim Vaszauskas and James Sellers

#### 2. INVOCATION

*President Godin 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

[24-6103](#)

Approval of Regular Meeting Minutes for July 2, 2024

##### **Approval of Minutes**

**Aye:** 5 - David Godin; William Vivoni; Kent Knight; Jim Vaszauskas and James Sellers

**Nay:** 0

**Absent:** 2 - Nicole Zaitoon and Todd Simmons

**Abstain:** 0

#### 7. FINANCIALS

[24-6118](#)

Presentation of the Monthly Financial Report for the Period Ending

6/30/2024

*There were no comments.*

**8. RECESS INTO EXECUTIVE SESSION**

*President Godin recessed the meeting into Executive Session at 5:05 PM.*

**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**

1. ED # 22-27

**Absent** 1 - Nicole Zaitoon

**Present** 6 - David Godin; William Vivoni; Kent Knight; Todd Simmons; Jim Vaszauskas and James Sellers

2. ED # 24-07

**F. CRITICAL INFRASTRUCTURE**

**9. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 5:56 PM.*

**10. TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

*No action taken pursuant to Executive Session.*

**11. OLD BUSINESS**

**12. NEW BUSINESS**

[23-5567](#)

Discussion, Consideration, and Possible Action on an Economic Development Agreement between the Mansfield Economic Development Corporation and Talley's LLC

**Approved**

**Aye:** 6 - David Godin; William Vivoni; Kent Knight; Todd Simmons; Jim Vaszauskas and James Sellers

**Nay:** 0

**Absent:** 1 - Nicole Zaitoon

**Abstain:** 0

[24-6126](#)

Staff Report, Board Discussion, and Possible Action on MEDC FY 24-25 Budget

**Approved**

**Aye:** 6 - David Godin; William Vivoni; Kent Knight; Todd Simmons; Jim Vaszauskas and James Sellers

**Nay:** 0

**Absent:** 1 - Nicole Zaitoon

**Abstain:** 0

**13. BOARD MEMBER COMMENTS**

*President Godin thanked the board for the Budget presentation. He also thanked Troy Lestina and City manager Joe Smolinski for attending the meeting.*

**14. STAFF COMMENTS**

*Rachel Bagley Director of Marketing and Innovation gave a presentation on Staybolt Street Entertainment District.*

*Kristen Petree gave the board an update on Mansfield Youth Program for the Youth Council.*

*The next board meeting will be held on September 3, 2024.*

**15. ADJOURNMENT**

**Adjourn**

**Aye:** 6 - David Godin; William Vivoni; Kent Knight; Todd Simmons; Jim Vaszauskas and James Sellers

**Nay:** 0

**Absent:** 1 - Nicole Zaitoon

**Abstain:** 0

\_\_\_\_\_  
David Godin, President

ATTEST:

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Mitzy Shannon, Administrative Asst. MEDC