



CITY OF MANSFIELD

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

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, February 7, 2017

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:30 p.m.

Absent 1 - Selim Fiagome

Present 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[17-2153](#)

Approval of the January 3, 2017 Regular Meeting Minutes.

A motion was made by Brian Fuller to approve the regular meeting minutes of January 3, 2017. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

4. FINANCIALS

[17-2167](#)

Presentation of Monthly Financial Report for Period Ending 12/31/2016

There were no comments.

8. OLD BUSINESS

[17-2168](#)

Board Discussion and Possible Action on Request from Nationwide Construction to Extend the Deadline in Their Economic Development Agreement for Obtaining a Certificate of Occupancy to April 30th, 2017.

A motion was made by Larry Klos to extend the deadline to April 30, 2017.

Seconded by John Phillips. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:32 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

Discuss purchase of project 16-16, a 17 acre industrial parcel at the end of Easy Drive.

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

Staff report and board discussion on Project 17-02, proposed speculative industrial building on Heritage Parkway

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:30 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Larry Klos made the motion for staff to negotiate project 17-02 as discussed in executive session. Seconded by Robert Putman. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton
and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

9. **NEW BUSINESS**

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

There were no comments.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 6:30 p.m.

Attest: Larry Klos, President