



Meeting Minutes

Mansfield Park Facilities Development Corporation

Monday, December 14, 2015

5:00 PM

City Hall Council Chambers

SPECIAL MEETING

1. CALL TO ORDER

*Harold Bell, President, called the Special Meeting to order at 5:14 pm.*

**Present** 7 - Harold Bell;Wendy Collini;Sandra Hightower;Wayne Lee;Dan Sides;Bob Kowalski and Dee Davey

2. CITIZENS COMMENTS

*None.*

3. NEW BUSINESS

[15-1645](#)

Resolution Authorizing the Issuance and Sale of Mansfield Park Facilities Development Corporation Sales Tax Revenue Refunding and Improvement Bonds, New Series 2016; Prescribing the Form of Said Bonds; Providing for the Security for and Payment of Said Bonds; Approving Execution and Delivery of a Bond Purchase Agreement, Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving an Engagement Letter; Approving the Official Statement; and Containing Other Provisions Relating to the Subject

**A motion was made by Davey, seconded by Collini, that this matter be Approved . The motion carried by the following vote.**

**Aye:** 7 - Harold Bell; Wendy Collini; Sandra Hightower; Wayne Lee; Dan Sides; Bob Kowalski and Dee Davey

**Nay:** 0

**Abstain:** 0

[15-1646](#)

Resolution Authorizing the Issuance and Sale of Mansfield Park Facilities Development Corporation Sales Tax Revenue Refunding and Improvement Bonds, Taxable New Series 2016; Prescribing the Form of Said Bonds; Providing for the Security for and Payment of Said Bonds; Approving Execution and Delivery of a Bond Purchase Agreement, Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving an

Engagement Letter; Approving the Official Statement; and Containing Other Provisions Relating to the Subject

**A motion was made by Collini, seconded by Sides, that this matter be Approved . The motion carried by the following vote.**

**Aye:** 7 - Harold Bell; Wendy Collini; Sandra Hightower; Wayne Lee; Dan Sides; Bob Kowalski and Dee Davey

**Nay:** 0

**Abstain:** 0

**4. RECESS INTO EXECUTIVE SESSION**

**A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

1. Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14: Savering v. City of Mansfield

**B. Discussion Regarding Possible Purchase, Exchange, Lease or Value of Real Property Pursuant to Section 551.072**

1. Possible Linear Park Expansion  
a. Property #12-15-01

**C. Personnel Matters Pursuant to Section 551.074**

**D. Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087.**

1. Project #14-14

**5. BOARD ANNOUNCEMENTS**

*None.*

**6. INFORMATIONAL ITEMS**

*None.*

**7. ADJOURNMENT**

*With no further business pending, Harold Bell, President, adjourned the Special Meeting at 5:49 pm.*

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Harold Bell, President

ATTEST:

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Nancy Cardinale, Administrative Assistant  
Community Services