



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, October 2, 2018

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:38 pm.

Absent 2 - Selim Fiagome and David Godin

Present 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and Anne Weydeck

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[18-2889](#)

Approval of Regular Meeting Minutes for September 11, 2018

Brian Fuller made the motion to approve the regular meeting minutes of September 11, 2018. Seconded by Randy Hamilton. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and Anne Weydeck

Nay: 0

Absent: 2 - Selim Fiagome and David Godin

Abstain: 0

4. FINANCIALS

[18-2895](#)

Presentation of Monthly Financial Report for Period Ending 8/31/2018

There were no comments.

9. NEW BUSINESS

[18-2907](#)

Possible action on partial Assignment, Assumption, and Consent Agreement between MEDC, Lonejack, LLC, and Lonejack II, LLC

Larry Klos made the motion to approve the assignment from MEDC and Lonejack, LLC, to MEDC and Lonejack II, LLC. Seconded by Randy Hamilton.

The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and Anne Weydeck

Nay: 0

Absent: 2 - Selim Fiagome and David Godin

Abstain: 0

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:40 pm. Robert Putman recused himself from executive session.

Absent 3 - Robert Putman; Selim Fiagome and David Godin

Present 4 - Brian Fuller; Larry Klos; Randy Hamilton and Anne Weydeck

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. Staff Update and Board Discussion Regarding Project 18-04, New Warehouse/Distribution Project.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:58 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action was taken.

8. **OLD BUSINESS**

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

Richard Nevins reminded the board the November meeting is scheduled for November 13, 2018.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 5:58 pm.

Larry Klos, President