



# CITY OF MANSFIELD

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

## Meeting Minutes

### Mansfield Economic Development Corporation

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Tuesday, August 4, 2020

5:30 PM

City Hall - Council Chambers

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#### 1. CALL MEETING TO ORDER

*The meeting was called to order by Larry Klos at 5:30 pm.*

**Absent** 1 - Selim Fiagome

**Present** 5 - Brian Fuller; Larry Klos; David Godin; William Vivoni and Timothy Schipper

#### 2. PUBLIC COMMENTS

*There were no comments.*

#### 3. APPROVAL OF MINUTES

[20-3626](#)

Approval of Regular Meeting Minutes for July 7, 2020

**Brian Fuller made the motion to approve the regular meeting minutes of July 7, 2020. Seconded by David Godin. The motion carried by the following vote:**

**Aye:** 5 - Brian Fuller; Larry Klos; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Absent:** 1 - Selim Fiagome

**Abstain:** 0

#### 4. FINANCIALS

[20-3643](#)

Presentation of Monthly Financial Report for Period Ending 6/30/20

*There were no comments.*

#### 5. RECESS INTO EXECUTIVE SESSION

*The meeting recessed into executive session at 5:30 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. Staff Update and Board Discussion Regarding Project 20-06, New Industrial Facility

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

*The meeting reconvened into regular session at 5:45 pm.*

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

*No action was taken pursuant to executive session.*

8. OLD BUSINESS

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 5:45 pm.*

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**Larry Klos, President**