



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

Tuesday, April 2, 2024

5:00 PM

City Hall - Council Chambers
1200 East Broad Street
Mansfield, TX 76063

1. CALL MEETING TO ORDER

The meeting was called to order by David Godin at 5:01pm.

Absent 1 - Kent Knight

Present 6 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Todd Simmons and Jim Vaszauskas

2. INVOCATION

Todd Simmons gave the Invocation.

3. PLEDGE OF ALLEGIANCE

David Godin led the Pledge of Allegiance.

4. TEXAS PLEDGE

David Godin led the Texas Pledge.

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF MINUTES

Approval of Regular Meeting Minutes for March 5, 2024

Approval of regular Meeting Minutes for March 5, 2024.

Approval of Minutes

Aye: 6 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Todd Simmons and Jim Vaszauskas

Nay: 0

Absent: 1 - Kent Knight

Abstain: 0

7. **FINANCIALS**

Presentation of the Monthly Financial Report for the Period Ending 2/29/2024

There were no comments.

8. **RECESS INTO EXECUTIVE SESSION**

The meeting recessed into executive session at 5:04 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**

ED #24-03

F. **CRITICAL INFRASTRUCTURE**

9. **RECONVENE INTO REGULAR SESSION**

The meeting reconvened into regular session at 5:40pm.

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

No action taken pursuant to Executive Session.

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **BOARD MEMBER COMMENTS**

There were no board member comments.

14. **STAFF COMMENTS**

The next MEDC Board Meeting will be held on May 7, 2024.

15. **ADJOURNMENT**

A motion was made by Juan Fresquez to adjourn the meeting at 5:59pm. Seconded by Nicole Zaitoon. The motion carried the following vote.

Absent 1 - Kent Knight

Present 6 - David Godin;William Vivoni;Nicole Zaitoon;Juan Fresquez;Todd Simmons and Jim Vaszauskas

David Godin, President

ATTEST:

Mitzy Shannon, Administrative Asst.
MEDC