



CITY OF MANSFIELD

1200 E Broad Street
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, March 4, 2025

5:00 PM

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

1. CALL MEETING TO ORDER

President Simmons called the meeting to order at 5:00 p.m.

Absent 2 - Kent Knight and James Sellers

Present 5 - William Vivioni; Nicole Zaitoon; Todd Simmons; Jim Vaszauskas and Lance Walker

2. INVOCATION

Jim Vaszauskas led the Invocation.

3. PLEDGE OF ALLEGIANCE

William Vivioni led the Pledge of Allegiance.

4. TEXAS PLEDGE

William Vivioni led the Texas Pledge.

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF MINUTES

7. FINANCIALS

8. RECESS INTO EXECUTIVE SESSION

President Simmons recessed the meeting into Executive Session at 5:05 p.m.

Absent 2 - Kent Knight and James Sellers

Present 5 - William Vivioni; Nicole Zaitoon; Todd Simmons; Jim Vaszauskas and Lance Walker

B. REAL ESTATE DELIBERATION

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

ED #25-01

F. CRITICAL INFRASTRUCTURE

9. RECONVENE INTO REGULAR SESSION

President Simmons reconvened the meeting into regular session at 5:57p.m.

Absent 2 - Kent Knight and James Sellers

Present 5 - William Vivoni; Nicole Zaitoon; Todd Simmons; Jim Vaszauskas and Lance Walker

10. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action taken pursuant to Executive Session.

11. OLD BUSINESS

12. NEW BUSINESS

[25-6461](#)

Resolution - A Resolution of the Mansfield Economic Development Corporation Board of Directors, Approving a Professional Services Contract with Landtec Engineers, LLC, in an Amount Not to Exceed \$149,650.00 for Construction Materials Engineering, Testing Services, and Special Inspections for the Mansfield Multiuse Stadium Project; Finding that the Meeting at which this is Approved is Open to the Public as Required by Law; and Declaring an Effective Date (MEDC)

Approved

Aye: 5 - William Vivoni; Nicole Zaitoon; Board Member Simmons; Jim Vaszauskas and Lance Walker

Nay: 0

Absent: 2 - Kent Knight and James Sellers

Abstain: 0

Enactment No: RE-4333-25

13. **BOARD MEMBER COMMENTS**

14. **STAFF COMMENTS**

Executive Director Jason Moore informed the board that the next meeting will take place Tuesday, April 1, 2025 at 5:00 p.m. He also reminded the board of the Conveyers INC tour on March 11, 2025.

Jason Moore introduced Michelle Gooch to the board who gave a presentation on Female leadership in Stem. The presentation was made as an introduction and possible collaboration with the Economic Development Corporation.

15. **ADJOURNMENT**

A motion was made by Jim Vaszauskas to adjourn the meeting at 6:12 PM. Seconded by Lance Walker. The motion CARRIED the following vote.

Todd Simmons, President
ATTEST:

Mitzy Shannon, Administrative Asst.
MEDC