



CITY OF MANSFIELD

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

Meeting Minutes - Final

Mansfield Economic Development Corporation

Tuesday, July 2, 2024

5:00 PM

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

1. CALL MEETING TO ORDER

The Meeting was called to order by Vice President William Vivoni at 5:01 PM.

Absent 2 - David Godin and Jim Vaszauskas

Present 5 - William Vivoni; Nicole Zaitoon; Kent Knight; Todd Simmons and James Sellers

2. INVOCATION

Board Member Simmons gave the invocation.

3. PLEDGE OF ALLEGIANCE

Vice President Vivoni led the Pledge of Allegiance.

4. TEXAS PLEDGE

Vice President Vivoni led the Texas Pledge.

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF MINUTES

[24-6017](#)

Approval of Regular Meeting Minutes for May 7, 2024

A motion was made by Vice President Vivoni to approve minutes of May 7, 2024 meeting. Seconded by Secretary Zaitoon. The motion CARRIED the following vote:

Approval of Minutes

Aye: 4 - William Vivoni; Nicole Zaitoon; Kent Knight and Todd Simmons

Nay: 0

Absent: 2 - David Godin and Jim Vaszauskas

Abstain: 0

7. FINANCIALS

Presentation of the Monthly Financial Report for the Period Ending 4/30/2024

There were no comments.

[24-6078](#)

Presentation of the Monthly Financial Report for the Period Ending 5/31/2024

There were no comments.

8. RECESS INTO EXECUTIVE SESSION

Vice President Vivoni recessed the meeting into Executive Session at 5:05 PM.

Absent 2 - David Godin and Jim Vaszauskas

Present 5 - William Vivoni; Nicole Zaitoon; Kent Knight; Todd Simmons and James Sellers

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. ED # 21-29

2. ED # 22-27

3. ED # 22-23

4. ED # 24-07

F. CRITICAL INFRASTRUCTURE

9. RECONVENE INTO REGULAR SESSION

Vice President Vivoni reconvened the meeting into Regular Session at 6:16 PM.

Absent 2 - David Godin and Jim Vaszauskas

Present 5 - William Vivoni; Nicole Zaitoon; Kent Knight; Todd Simmons and James Sellers

10. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action taken pursuant to Executive Session.

11. OLD BUSINESS

12. NEW BUSINESS

[24-6084](#)

Discussion, Consideration, and Possible Action on an Economic Development Agreement between the Mansfield Economic Development Corporation and Infinity Sounds, LTD

A motion was made by Vice President Vivoni to approve the agreement for Infinity Sound Economic Performance Agreement. Seconded by Secretary Zaitoon. The motion carried the following vote:

Approved

Aye: 5 - William Vivoni; Nicole Zaitoon; Kent Knight; Todd Simmons and James Sellers

Nay: 0

Absent: 2 - David Godin and Jim Vaszauskas

Abstain: 0

13. BOARD MEMBER COMMENTS

Board members welcomed James Sellers to the board.

14. STAFF COMMENTS

Marketing and Innovation Director Rachel Bagley thanked Board members James and Todd for their support of the Workforce Summit 2024.

Project Manager Natalie Phelps informed the board that the next meeting will take place on Tuesday, August 6 at 5:00 pm.

15. ADJOURNMENT

A motion was made by William Vivoni to adjourn the meeting at 6:19 pm. Seconded by Todd Simmons. The motion CARRIED the following vote.

Absent 2 - David Godin and Jim Vaszauskas

Present 5 - William Vivoni; Nicole Zaitoon; Kent Knight; Todd Simmons and James Sellers

David Godin, President

ATTEST:

Mitzy Shannon, Administrative Asst.
MEDC