



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 3, 2012

6:00 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Jerry Heftler at 6:00 p.m.

Absent 1 - Giovanna Phillips

Present 6 - Jerry Heftler; Heather Harris; Brian Fuller; Tom Blanton; Larry Klos and Robert Putman

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

12-0091 Approval of the March 6, 2012 Regular Meeting Minutes

A motion was made by Larry Klos to approve the regular meeting minutes of March 6, 2012. Seconded by Tom Blanton. The motion CARRIED by the following vote:

Aye: 6 - Jerry Heftler; Heather Harris; Brian Fuller; Tom Blanton; Larry Klos and Robert Putman

Nay: 0

Absent: 1 - Giovanna Phillips

Abstain: 0

4. FINANCIALS

12-0101 Presentation of MEDC Financial Report for Period Ending 02-29-2012

No comments.

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 6:02 p.m.

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

1. Proposed Acquisition of Land for Future Economic Development Purposes (Scott Welmaker)

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion on Project 12-03 (Scott Welmaker)

2. Staff Update and Board Discussion on Project 12-04 (Scott Welmaker)

3. Staff Update and Board Discussion on Project 12-05 (Pat Jamison)

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 7:19 p.m.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Tom Blanton made a motion to have no further consideration of the proposed land acquisition presented in Executive Session. Motion seconded by Larry Klos.

Motion Carries 6 – 0

Larry Klos made the motion to direct staff to continue researching Project 12-03 and bring the Board additional information as discussed in Executive Session. Motion seconded by Tom Blanton.

Motion Carries 6 – 0

Heather Harris made the motion to participate in Project 12-04 in an amount not to exceed \$200,000 for water pumps, a decel lane, roadway impact fees, water meter impact fees and sewer impact fees with terms to be defined and

discussed in Executive Session. Motion seconded by Robert Putman.
Motion Carries 6 – 0

Heather Harris made the motion to not participate financially in Project 12-05.
Motion seconded by Larry Klos.
Motion Carries 6 – 0

8. BOARD MEMBER COMMENTS

No comments.

9. STAFF COMMENTS

12-0100 Monthly Business Retention Report

There were no comments or questions regarding the monthly Business Retention Report.

Scott Welmaker advised the Board that the Business Activity Report will no longer be provided due to the difficulty in getting the cooperation of city staff to produce the report. Heather Harris asked that the Board be provided just a brief summary of key new business activity.

Pat Jamison extended an invitation to the Board to play in the city golf tournament on May 10 at Mansfield National Golf Club.

10. ADJOURNMENT

**A motion was made by Larry Klos to adjourn the meeting at 7:26 p.m.
Seconded by Tom Blanton. The motion CARRIED by the following vote:**

Aye: 6 - Jerry Heftler; Heather Harris; Brian Fuller; Tom Blanton; Larry Klos and Robert Putman

Nay: 0

Absent: 1 - Giovanna Phillips

Abstain: 0

Attest: Jerry Heftler, President