



# 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, April 6, 2021

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.*

**Present** 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

#### 2. PUBLIC COMMENTS

*There were no comments.*

#### 3. APPROVAL OF MINUTES

[21-3984](#)

Approval of Regular Meeting Minutes for March 2, 2021

**David Godin made the motion to approve the regular meeting minutes of March 2, 2021. Seconded by Selim Fiagome. The motion carried by the following vote:**

**Aye:** 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

**Nay:** 0

**Abstain:** 0

[21-4012](#)

Approval of Special Meeting Minutes for March 29, 2021

**David Godin made the motion to approve the special meeting minutes of March 29, 2021. Seconded by Selim Fiagome. The motion carried by the following vote:**

**Aye:** 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

**Nay:** 0

**Abstain:** 0

#### 4. FINANCIALS

[21-3996](#)

Presentation of Monthly Financial Report for Period Ending 02/28/2021

*There were no comments.*

**5. RECESS INTO EXECUTIVE SESSION**

*The meeting recessed into executive session at 5:31 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 21-12, Proposed Expansion of Existing Industrial Business
  
2. Staff Update and Board Discussion Regarding Project 21-13, Proposed Medical Office

**F. CRITICAL INFRASTRUCTURE**

**6. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 5:55 pm.*

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

David Godin made the motion to approve the incentive request for Project 21-12 not to exceed \$350,000 for fire lane, fire suppression, site utilities, and building enhancements. Seconded by Selim Fiagome. The motion carried by the following vote:

**Aye:** 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

**Nay:** 0

**Abstain:** 0

**Brian Fuller made the motion to approve the incentive request for Project 21-13 not to exceed \$350,000 for fire lanes, fire lines, and fire hydrants. Seconded by David Godin. The motion carried by the following vote:**

**Aye:** 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

**Nay:** 0

**Abstain:** 0

**8. OLD BUSINESS**

**9. NEW BUSINESS**

[21-4003](#)

Staff Report, Board Discussion and Possible Action Regarding Approval Of Exclusive Real Estate Listing Agreement with Jones Lang LaSalle Brokerage, Inc for MEDC Owned Property Near the Corner of Easy Drive and 7th Avenue.

**Larry Klos made the motion to approve the Exclusive Real Estate Listing Agreement with Jones Lang LaSalle Brokerage, Inc. for MEDC owned property near the corner of Easy Drive and 7th Avenue. Seconded by Selim Fiagome. The motion carried by the following vote:**

**Aye:** 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

**Nay:** 0

**Abstain:** 0

**10. BOARD MEMBER COMMENTS**

*There were no comments.*

**11. STAFF COMMENTS**

*There were no comments.*

**12. ADJOURNMENT**

*Larry Klos adjourned the meeting at 5:58 pm.*

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**Larry Klos, President**