



CITY OF MANSFIELD

Meeting Minutes - Draft

Economic Development
301 South Main Street,
Suite 100
Mansfield, TX 76063
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Mansfield Economic Development Corporation

Tuesday, January 17, 2023

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

President Godin called the meeting to order at 5:30 p.m.

*Staff Members Present: Executive Director of Economic Development, Jason Moore;
Director of Marketing and Innovation of Economic Development, Rachel Bagley;
Project Manager of Economic Development, Theresa Ernest; Assistant City
Secretary, Keera Seiger; and Deputy City Manager, Troy Lestina.*

Present 7 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Juan
Fresquez; Kent Knight and Todd Simmons

2. PUBLIC COMMENTS

There were no public comments.

3. RECESS INTO EXECUTIVE SESSION

President Godin recessed the meeting into Executive Session at 5:31 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

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

Economic Development Project #22-19

Economic Development Project #22-27

Economic Development Project #21-13

F. CRITICAL INFRASTRUCTURE

4. RECONVENE INTO REGULAR SESSION

President Godin reconvened the meeting into Regular Session at 6:11 p.m.

5. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

A motion was made by Vice President Vivoni to approve funding for Economic Development Project #21-13 by the lesser of 89% of project completion or \$311,500. Seconded by Member Kent Knight. The motion CARRIED by the following vote:

Aye: 6 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Juan Fresquez and Kent Knight

Nay: 0

Abstain: 1 - Todd Simmons

6. OLD BUSINESS

7. NEW BUSINESS

8. BOARD MEMBER COMMENTS

President Godin reminded the Board to provide RSVP to the upcoming State of the City Address on Thursday, January 19, 2023, and thanked staff for their diligence and commitment.

Board Member Kent Knight welcomed Member Todd Simmons to the Board.

No other Board Members commented.

9. STAFF COMMENTS

[23-5149](#)

Discussion Regarding Potential Ballot Propositions

Jason Moore provided a presentation regarding the potential ballot propositions. Troy Lestina provided additional detail on the usage of sales tax. Discussion was held on the flexibility of funds and verbage of the ballot propositions.

[23-5151](#)

Discuss Future Annual Report

Jason Moore gave a presentation on the Annual Report and requested feedback

from the Board. Board Members desired a recap of incentives and support to existing businesses to be provided in a Quarterly Report.

10. ADJOURNMENT

A motion was made by Vice President Vivoni to adjourn the meeting at 6:36 p.m. Seconded by Board Member Juan Fresquez. The motion CARRIED by the following vote:

Aye: 7 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Juan Fresquez; Kent Knight and Todd Simmons

Nay: 0

Abstain: 0

ATTEST: David Godin, Board President

Theresa Ernest, Project Manager