



CITY OF MANSFIELD

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

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, January 3, 2017

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:30 p.m.

Absent 1 - Selim Fiagome

Present 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[16-2141](#)

Approval of the December 13, 2016 Regular Meeting Minutes.

A motion was made by Brian Fuller to approve the regular meeting minutes of December 13, 2016. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

4. FINANCIALS

[16-2140](#)

Presentation of Monthly Financial Report for Period Ending 11-30-2016

There were no comments.

5. RECESS INTO EXECUTIVE SESSION

The meeting did not recess into executive session.

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

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

8. OLD BUSINESS

[16-2144](#)

Board Discussion and Possible Action on Request For Payment of Economic Development Incentive to Carlos Coll

Brian Fuller made the motion to approve the full payment for project 2144. Randy Hamilton seconded the motion. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; John Phillips; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 1 - Robert Putman

[16-2147](#)

Board Discussion and Possible Action on Request for Extension of Deadline for Economic Development Agreement with GKA Estate Holdings for Completion of a Medical Office Building on Miller Road

Larry Klos made the motion to approve the extension of the deadline to March 31, 2017. Brian Fuller seconded the motion. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 1 - John Phillips

9. **NEW BUSINESS**

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

There were no comments.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 5:32 p.m.

Attest: Larry Klos, President