



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, October 15, 2024

6:00 PM

Anchora Event Center
403 E. Broad Street
Mansfield, Texas 76063

1. CALL MEETING TO ORDER

The meeting was called to order by Board President Todd Simmons at 6:10 PM.

Absent 2 - Nicole Zaitoon and James Sellers

Present 5 - William Vivoni; Kent Knight; Todd Simmons; Jim Vaszauskas and Lance Walker

2. INVOCATION

Board member Knight gave the invocation.

3. PLEDGE OF ALLEGIANCE

Board member Knight led the Pledge of Allegiance.

4. TEXAS PLEDGE

Board member Jim Vaszauskas led the Texas Pledge.

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF MINUTES

[24-6211](#)

Approval of Regular Meeting Minutes for September 3, 2024

Approval of Minutes

Aye: 5 - William Vivoni; Kent Knight; Board Member Simmons; Jim Vaszauskas and Lance Walker

Nay: 0

Absent: 2 - Nicole Zaitoon and James Sellers

Abstain: 0

7. FINANCIALS

[24-6210](#)

Presentation of the Monthly Financial Report for the Period Ending
8/31/2024

There were no comments.

8. RECESS INTO EXECUTIVE SESSION

President Simmons recessed the meeting into Executive Session at 6:14 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

1. Land Acquisition: ED # 24-11

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

2. ED # 22-04

3. ED # 22-27

1. ED # 21-33

F. CRITICAL INFRASTRUCTURE

9. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:38 PM.

10. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action taken pursuant to Executive Session.

11. **OLD BUSINESS**

[24-6255](#) Staff Report, Board Discussion and Possible Action Regarding Project 22-04.

[24-6256](#) Staff Report, Board Discussion and Possible Action Regarding Project 22-27.

12. **NEW BUSINESS**

[24-6220](#) Election of MEDC Board Officers

Board members voted to elect new officers for Vice President and Secretary. The results are as follows: Vice President William Vivioni with 5 votes and Secretary Nicole Zaitoon with 5 votes.

Approved

Aye: 5 - William Vivioni; Kent Knight; Board Member Simmons; Jim Vaszauskas and Lance Walker

Nay: 0

Absent: 2 - Nicole Zaitoon and James Sellers

Abstain: 0

[24-6257](#) Discussion, Consideration, and Possible Action on an Economic Development Agreement between the Mansfield Economic Development Corporation and SCSD-Finnell, Ltd.

Approved

Aye: 5 - William Vivioni; Kent Knight; Board Member Simmons; Jim Vaszauskas and Lance Walker

Nay: 0

Absent: 2 - Nicole Zaitoon and James Sellers

Abstain: 0

13. **BOARD MEMBER COMMENTS**

President Simmons welcomed new board member Lance Walker to the MEDC Board. Board Member Lance Walker expressed his excitement to be on the Board.

14. **STAFF COMMENTS**

Rachel Bagley invited the board the Groundbreaking for Crystal Windows on October 21st, 2024 at 11:00 AM and the Groundbreaking for HI5 Entertainment on October 21st, 2024 at 3:00 PM.

The next board meeting will be held on November 5, 2024.

15. ADJOURNMENT

A motion was made by Kent Knight to adjourn the meeting at 6:49 PM. Seconded by William Vivoni. The motion carried by the following vote:

Adjourn

Aye: 5 - William Vivoni; Kent Knight; Board Member Simmons; Jim Vaszauskas and Lance Walker

Nay: 0

Absent: 2 - Nicole Zaitoon and James Sellers

Abstain: 0

Todd Simmons, President

ATTEST:

Mitzy Shannon, Admin Asst, II
MEDC