



# 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, February 2, 2021

5:30 PM

City Hall - Council Chambers

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#### 1. CALL MEETING TO ORDER

**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

[20-3905](#)

Approval of Regular Meeting Minutes for December 1, 2020

**Brian Fuller made the motion to approve the regular meeting minutes of December 1, 2020. 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

#### 4. FINANCIALS

[21-3922](#)

Presentation of Monthly Financial Report For Period Ending 12/31/2020

*There were no comments.*

[21-3923](#)

Presentation of Monthly Financial Report for Period Ending 11/30/2020

*There were no comments.*

#### 5. RECESS INTO EXECUTIVE SESSION

*The meeting recessed into executive session at 5:30 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. Staff Update and Board Discussion Regarding Possible Land Sale of MEDC Owned Property in the Mansfield International Business Park

**C. PERSONNEL MATTERS**

**D. SECURITY DEVICES**

**E. ECONOMIC DEVELOPMENT**

1. Staff Update and Board Discussion Regarding Project 21-02, New Spec Warehouse Facility

**F. CRITICAL INFRASTRUCTURE**

**6. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 6:12 pm.*

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

Brian Fuller made the motion for Project 21-02 to approve funding not to exceed \$500,000 for the decel lanes and screening wall, to be paid upon leased space per square foot. 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**

[21-3940](#)

Staff Update, Board Discussion and Possible Action Regarding Approval of Funding and Execution of Surface Use Agreement for MEDC owned property

Brian Fuller made a motion regarding the Surface Rights Agreement to approve the payment of \$5,000 and authorize the Board President to execute the agreement upon legal council approval. Seconded by Larry Klos. 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 6:15 pm.*

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**Larry Klos, President**