



CITY OF MANSFIELD

Meeting Minutes - Final

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

Mansfield Economic Development Corporation

Tuesday, June 7, 2022

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

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

Absent 1 - Drew Spaulding

Present 4 - Selim Fiagome;David Godin;William Vivoni and Nicole Zaitoon

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

22-4699 Approval of Regular Meeting Minutes for May 3, 2022

David Godin made the motion to approve the regular meeting minutes of May 3, 2022. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 6 - Larry Klos; Selim Fiagome; David Godin; William Vivoni; Nicole Zaitoon and Michael Fee

Nay: 0

Absent: 1 - Drew Spaulding

Abstain: 0

4. FINANCIALS

22-4691 Presentation of Monthly Financial Report for Period Ending 04/30/22

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

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion on Project 22-15, Potential Expansion of Existing Industrial Facility

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:39 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Will Vivoni made the motion to approve Project 22-15, to sell approximately 6 AC to an existing industrial facility for appraised value to be reimbursed upon completion of the improvements and benchmarks met in the economic development agreement. Seconded by Selim Fiagome. Motion carried by the following vote:

Aye: 6 - Larry Klos; Selim Fiagome; David Godin; William Vivoni; Nicole Zaitoon and Michael Fee

Nay: 0

Absent: 1 - Drew Spaulding

Abstain: 0

8. OLD BUSINESS

22-4698 Staff Update, Board Discussion, and Possible Action Regarding Request to Extend Completion Date for Sellmark Corporation Expansion

Larry Klos made the motion to extend the completion date for the Sellmark Corporation expansion to December 31, 2022. Seconded by Dave Godin. Motion carried by the following vote:

Aye: 6 - Larry Klos; Selim Fiagome; David Godin; William Vivoni; Nicole Zaitoon and Michael Fee

Nay: 0

Absent: 1 - Drew Spaulding

Abstain: 0

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

1. MEDC is co-hosting a job fair on June 15 at the MISD Performing Arts Center. Board members are welcome to stop by.

Richard Nevins discussed the upcoming job fair and invited board members to attend.

2. Next regularly scheduled meeting is July 5. Please notify staff if you are not able to attend.

Richard Nevins discussed the next board meeting following the July 4 holiday. Will Vivoni stated he may not be able to attend. All other board members that were present will be available.

3. Board Members Selim Fiagome, David Godin and William Vivoni have expiring terms September 30, 2022.

Richard Nevins asked the three board members with expiring terms to fill out an application if they would like to seek reappointment.

4. Staff will provide an update to the Ad Giant marketing and advertising campaign that the Board approved at their May 3, 2022 meeting.

Jason Moore gave an update on the AdGiants campaign and invited board members to attend the Chamber of Commerce luncheon at Walnut Creek Country Club on July 21 to see a sneak peek. Jason also mentioned the Board previously approved Centipede contract will be going to City Council for approval in June.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 5:46 pm.

Larry Klos, President