



# CITY OF MANSFIELD

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

## Meeting Minutes - Final

### Mansfield Economic Development Corporation

Tuesday, September 3, 2024

5:00 PM

City Hall - Council Chambers  
1200 East Broad Street  
Mansfield, TX 76063

#### 1. CALL MEETING TO ORDER

*The Meeting was called to order by President David Godin at 5:01 PM.*

**Absent** 1 - Kent Knight

**Present** 5 - William Vivoni; Nicole Zaitoon; Todd Simmons; Jim Vaszauskas and James Sellers

#### 2. INVOCATION

*President Godin gave the invocation.*

#### 3. PLEDGE OF ALLEGIANCE

*President Godin led the Pledge of Allegiance.*

#### 4. TEXAS PLEDGE

*President Godin led the Texas Pledge.*

#### 5. PUBLIC COMMENTS

*There were no public comments.*

#### 6. APPROVAL OF MINUTES

[24-6142](#)

Approval of Regular Meeting Minutes for August 6, 2024

*A motion was made by President Godin to approve minutes of August 6, 2024 meeting. Seconded by Todd Simmons. The motion CARRIED the following vote:*

##### **Approval of Minutes**

**Aye:** 6 - David Godin; William Vivoni; Nicole Zaitoon; Board Member Simmons; Jim Vaszauskas and James Sellers

**Nay:** 0

**Absent:** 1 - Kent Knight

**Abstain:** 0

7. **FINANCIALS**

[24-6141](#)

Presentation of the Monthly Financial Report for the Period Ending 7/31/2024

*There were no comments.*

8. **RECESS INTO EXECUTIVE SESSION**

*President Godin recessed the meeting into Executive Session at 5:05 PM.*

**Absent** 1 - Kent Knight

**Present** 5 - William Vivoni; Nicole Zaitoon; Todd Simmons; Jim Vaszauskas and James Sellers

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. ED # 22-27

2. ED # 22-07

F. **CRITICAL INFRASTRUCTURE**

9. **RECONVENE INTO REGULAR SESSION**

*President Godin reconvened the meeting into Regular Session at 5:57 PM.*

**Absent** 1 - Kent Knight

**Present** 5 - William Vivoni; Nicole Zaitoon; Todd Simmons; Jim Vaszauskas and James Sellers

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

*No action taken pursuant to Executive Session.*

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **BOARD MEMBER COMMENTS**

*President expressed his gratitude to board members for serving on the Mansfield Economic Development Board.*

14. **STAFF COMMENTS**

*Executive Director Jason Moore gave a presentation on all major MEDC projects.*

*Project Manager Natalie Phelps informed the board that the next meeting will take place Tuesday, October 1 at 5:00 PM.*

15. **ADJOURNMENT**

*A motion was made by William Vivoni to adjourn the meeting at 6:18 PM. Seconded by Nicole Zaitoon. The motion CARRIED the following vote.*

**Adjourn**

**Absent** 1 - Kent Knight

**Present** 5 - William Vivoni; Nicole Zaitoon; Todd Simmons; Jim Vaszauskas and James Sellers

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David Godin, President

ATTEST:

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Mitzy Shannon, Administrative Asst.  
MEDC