



# 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, March 5, 2024

5:00 PM

MEDC Conference Room - 301 S. Main St.

#### 1. CALL MEETING TO ORDER

*The meeting was called to order by David Godin at 5:00 pm.*

**Present** 7 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Kent Knight; Todd Simmons and Jim Vaszauskas

#### 2. INVOCATION

*Todd Simmons led the Invocation.*

#### 3. PLEDGE OF ALLEGIANCE

*David Godin led the Pledge of Allegiance.*

#### 4. TEXAS PLEDGE

*David Godin led the Texas Pledge.*

#### 5. PUBLIC COMMENTS

*There were no public comments.*

#### 6. APPROVAL OF MINUTES

Approval of Regular Meeting Minutes for January 30, 2024

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

**Aye:** 7 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Kent Knight; Todd Simmons and Jim Vaszauskas

**Nay:** 0

**Abstain:** 0

#### 7. FINANCIALS

Presentation of the Monthly Financial Report for the Period Ending  
1/30/2024

*There were no comments.*

**8. RECESS INTO EXECUTIVE SESSION**

*The meeting recessed into executive session at 5:04 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. Downtown Land Acquisitions

**C. PERSONNEL MATTERS**

**D. SECURITY DEVICES**

**E. ECONOMIC DEVELOPMENT**

1. ED # 22-04
  
2. ED # 22-18
  
3. ED # 21-33
  
4. ED # 22-27
  
5. ED # 23-04
  
6. ED # 24-02

*David Godin recused himself from the executive session discussion regarding ED # 24-02.*

**F. CRITICAL INFRASTRUCTURE**

**9. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 6:15 pm.*

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

**Approved on the Consent Agenda**

**Aye:** 7 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Kent Knight;  
Todd Simmons and Jim Vaszauskas

**Nay:** 0

**Abstain:** 0

**Approved on the Consent Agenda**

**Aye:** 7 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Kent Knight;  
Todd Simmons and Jim Vaszauskas

**Nay:** 0

**Abstain:** 0

**11. OLD BUSINESS**

Board Discussion Regarding Recommended Changes to the MEDC  
Bylaws

**Approved**

**Aye:** 7 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Kent Knight;  
Todd Simmons and Jim Vaszauskas

**Nay:** 0

**Abstain:** 0

**12. NEW BUSINESS**

**13. BOARD MEMBER COMMENTS**

*There were no comments.*

**14. STAFF COMMENTS**

*Jason answered questions on board members' terms and congratulated Juan on his  
appointment to City Council.*

*Jason reminded the board about the Realtor's Breakfast on April 22, 2024.*

**15. ADJOURNMENT**

**Adjourn**

**Aye:** 7 - David Godin; William Vivoni; Nicole Zaitoon; Juan Fresquez; Kent Knight;  
Todd Simmons and Jim Vaszauskas

**Nay:** 0

**Abstain:** 0

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David Godin, President

ATTEST:

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Mitzy Shannon, Administrative Asst II  
MEDC