CITY OF MANSFIELD

Meeting Agenda

Mansfield Economic Development Corporation

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

Tuesday, August 16, 2016 **8:00 AM** **MEDC Conference Room**

Special Meeting

1. CALL MEETING TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

4. FINANCIALS

5. RECESS INTO EXECUTIVE SESSION

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. Consideration of Economic Development and Performance Agreement for Project 15-02.

2. Staff Report, Board Discussion and Possible Action Regarding Project 16-13 Funding For Improvements to Broad Street

3. Staff Report, Board Discussion and Possible Action Regarding Project 16-14 Funding For Improvements to Regency Parkway

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

8. OLD BUSINESS

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

11. STAFF COMMENTS

12. ADJOURNMENT

CERTIFICATION

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, August 12, 2016, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

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MEDC Staff

Approved as to form