



CITY OF MANSFIELD

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

Meeting Agenda

Mansfield Economic Development Corporation

Tuesday, June 2, 2020

5:30 PM

Virtual Meeting via Google Meet

The public may access the meeting via the following link: meet.google.com/spy-fcbx-ftn
Join by phone +1 984-212-2475 PIN: 443 460 869#

1. **CALL MEETING TO ORDER**

2. **APPROVAL OF MINUTES**

[20-3542](#) Approval of Regular Meeting Minutes for April 7, 2020

Attachments: [MeetingMinutes 4-7-2020.pdf](#)

3. **FINANCIALS**

[20-3566](#) Presentation of Monthly Financial Report for Period Ending 3/31/2020

Attachments: [MEDC Cash Report 03-31-2020 \(1\).xlsx](#)

[20-3568](#) Presentation of Monthly Financial Report for Period Ending 4/30/2020

Attachments: [MEDC Cash Report 04-30-2020 \(1\).xlsx](#)

4. **RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

A. **ADVICE FROM ITS ATTORNEY**

Pursuant to Sec. 551.071 of the Texas Government code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition the Board may convene in executive session to discuss the following:

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**

Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.

C. PERSONNEL MATTERS

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

D. SECURITY DEVICES

Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.

E. ECONOMIC DEVELOPMENT

Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

F. CRITICAL INFRASTRUCTURE

Pursuant to Sec. 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.

5. RECONVENE INTO REGULAR SESSION

6. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

7. OLD BUSINESS

[20-3571](#) Staff Update on Straumann Manufacturing Project

[20-3574](#) Staff Update on Progress of Infrastructure Construction on MEDC 155 Acres

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. STAFF COMMENTS

11. 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, May 29, 2020, 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.

MEDC Staff

Approved as to form