



CITY OF MANSFIELD

Meeting Minutes

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

Mansfield Economic Development Corporation

Tuesday, May 3, 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

2. **PUBLIC COMMENTS**

There were no public comments

3. **APPROVAL OF MINUTES**

[22-4621](#)

Approval of Regular Meeting Minutes for April 5, 2022

A motion was made by Dave Godin, to approve the Regular Meeting Minutes for April 5, 2022. Seconded by Drew Spaulding. The motion CARRIED by the following vote:

Aye: 5 - Larry Klos; David Godin; William Vivoni; Nicole Zaitoon and Drew Spaulding

Nay: 0

Absent: 2 - Selim Fiagome and Michael Fee

Abstain: 0

4. **FINANCIALS**

[22-4649](#)

Presentation of Monthly Financial Report for Period Ending 3/31/22

There were no questions or comments regarding the financial report

5. **RECESS INTO EXECUTIVE SESSION**

Larry Klos recessed the meeting into executive session at 5:31pm

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 5:37pm

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Dave Godin made the motion to approve Project 22-15, selling of 5.96 acres to existing business for appraised value. Seconded by William Vivoni. The motion was carried by the following vote:

Aye: 5 - Larry Klos; David Godin; William Vivoni; Nicole Zaitoon and Drew Spaulding

Nay: 0

Absent: 2 - Selim Fiagome and Michael Fee

Abstain: 0

8. OLD BUSINESS

9. NEW BUSINESS

[22-4650](#)

Strategic Plan Update

Executive Director Jason Moore presented the updated MEDC Strategic Plan to the Board.

[22-4651](#)

Staff Report, Board Discussion and Possible Action to Approve Funding for the Marketing Proposal from Centipede Digital, LLC

Larry Klos made the motion to approve item 22-4651, funding for the Marketing Proposal for Centipede Digital, LLC, not to exceed \$138,000. Seconded by Dave Godin. The motion was carried by the following vote:

Aye: 5 - Larry Klos; David Godin; William Vivoni; Nicole Zaitoon and Drew Spaulding

Nay: 0

Absent: 2 - Selim Fiagome and Michael Fee

Abstain: 0

[22-4652](#)

Staff Report, Board Discussion and Possible Action to Approve Funding for the Marketing Proposal from Ad Giants Ventures, LLC

Larry Klos made the motion to approve item 22-4652, funding for the Marketing Proposal from Ad Giants Ventures, LLC, not to exceed \$185,000. Seconded by William Vivoni. The motion carried by the following vote:

Aye: 5 - Larry Klos; David Godin; William Vivoni; Nicole Zaitoon and Drew Spaulding

Nay: 0

Absent: 2 - Selim Fiagome and Michael Fee

Abstain: 0

10. BOARD MEMBER COMMENTS

Board Member, Dave Godin, expressed his gratitude for the MEDC board invitation to the City of Mansfield Volunteer Appreciation Event on May 21, 2022. Dave suggested that the MEDC volunteer as a group in the city in the future.

11. STAFF COMMENTS

There were no Staff comments

12. ADJOURNMENT

Larry Klos adjourned the meeting at 6:25 pm

Larry Klos, President