

Meeting Minutes

Mansfield Economic Development Corporation

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Tuesday, November 1, 2016

5:30 PM

City Hall - Council Chambers

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1. **CALL MEETING TO ORDER**

The meeting was called to order by Larry Klos at 5:30 p.m.

**Absent** 1 - Selim Fiagome

**Present** 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

2. **PUBLIC COMMENTS**

*There were no public comments.*

3. **APPROVAL OF MINUTES**

[16-2090](#)

Approval of Regular Meeting Minutes October 4, 2016.

**A motion was made by Brian Fuller to approve the regular meeting minutes of October 4, 2016. Seconded by Larry Klos. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

**Nay:** 0

**Absent:** 1 - Selim Fiagome

**Abstain:** 0

4. **FINANCIALS**

[16-2076](#)

Presentation of Monthly Financial Report for Period Ending 9/30/2016

*There were no comments.*

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

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

8. OLD BUSINESS

[16-2089](#)

Project 16-07 update on land acquisition of a 14.395 acre tract on Easy Drive.

*Scott Welmaker updated the Board on the land acquisition of a 14.395 acre tract on Easy Drive. Scott stated there may be a potential buyer for the property. MEDC is pricing utilities for the property. No action was taken.*

[16-2091](#)

Possible action for Antler Drive design change order.

**A motion was made by Larry Klos to approve the \$10,000 Antler Drive design change order. Seconded by Brian Fuller. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

**Nay:** 0

**Absent:** 1 - Selim Fiagome

**Abstain:** 0

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

*There were no comments.*

11. **STAFF COMMENTS**

*Scott Welmaker welcomed David Godin to the board.*

12. **ADJOURNMENT**

*Larry Klos adjourned the meeting at 5:35 p.m.*

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**Attest: Larry Klos, President**