



CITY OF MANSFIELD

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

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, December 13, 2016

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:28 p.m.

Absent 2 - Robert Putman and John Phillips

Present 5 - Brian Fuller; Larry Klos; Randy Hamilton; Selim Fiagome and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[16-2116](#)

Approval of the November 1, 2016 Regular Meeting Minutes.

A motion was made by Brian Fuller to approve the regular meeting minutes of November 1, 2016. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Robert Putman and John Phillips

Abstain: 0

4. FINANCIALS

[16-2106](#)

Presentation of Monthly Financial Report for Period Ending 10/31/2016

There were no comments.

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:31 p.m.

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

Staff Report and Board Discussion on Project 16-18, a new warehouse/distribution facility.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:42 p.m.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Brian Fuller made the motion for staff to negotiate project 16-18 as discussed in executive session. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Robert Putman and John Phillips

Abstain: 0

8. OLD BUSINESS

9. NEW BUSINESS

[16-2114](#)

Contract for Engineering/Design of Sanitary Sewer Improvements and funding of improvements to Easy Drive for MEDC 14 Acres near Easy Drive.

David Godin made the motion to approve funding up to \$40,000 for sewer design and \$65,000 for road improvements for project 16-2114. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Robert Putman and John Phillips

Abstain: 0

[16-2118](#)

Possible Action Regarding Project 16-15 Heritage Baptist Church Parking Lot Lease.

A motion was made by David Godin to approve staff to move forward with project 16-2118 and authorize up to \$17,500 yearly funding for the lease not to exceed 10 years. Larry Klos amended the project number to 16-15. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Robert Putman and John Phillips

Abstain: 0

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

Scott Welmaker discussed the options of ordering business cards and logo shirts for board members. Scott also advised the board the next meeting will be January 3, 2017 and we may need to reschedule July 4, 2017, September 5, 2017, and November 7, 2017. Dates will be addressed at a future board meeting.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 5:55 p.m.

Attest: Larry Klos, President