



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, March 7, 2017

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.

Present 7 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[17-2196](#)

Approval of the February 7, 2017 Regular Meeting Minutes.

A motion was made by John Phillips to approve the regular meeting minutes of February 7, 2017. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Abstain: 0

4. FINANCIALS

[17-2192](#)

Presentation of Monthly Financial Report for Period Ending 1/31/2017

There were no comments.

8. OLD BUSINESS

[17-2210](#)

Board Discussion and Possible Action On The Request to Assign the Economic Development Performance Agreement with Turnkey Development Group, LLC to Hightower Plaza Salons, Inc. and to Extend The Deadline For Obtaining a Certificate of Occupancy to December 31, 2017.

A motion was made by Larry Klos to approve item # 17-2210. Seconded by Randy Hamilton. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton;
Selim Fiagome and David Godin

Nay: 0

Abstain: 0

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:32 pm.

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

1. Staff Update and Board Discussion on Project 17-07, Possible Purchase of Real Property.

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion on Project 17-02, Proposed Speculative Industrial Building on Heritage Parkway.
2. Staff Update and Board Discussion on Project 14-06, Proposed Industrial Building on South Main.
3. Staff Update and Board Discussion on Project 17-06, Consider Possible Infrastructure Assistance.
4. Staff Update and Board Discussion on Project 17-03, New Industrial Company Considering Construction of a New Operations / Warehouse Facility.

F. CRITICAL INFRASTRUCTURE

6. **RECONVENE INTO REGULAR SESSION**

The meeting reconvened into regular session at 6:32 pm.

7. **TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

A motion was made by Brian Fuller to direct staff to continue negotiations for project 17-07 as discussed in executive session. Seconded by John Phillips. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Abstain: 0

Brian Fuller made the motion for project 17-06 to approve \$4,000.00, the motion was amended by Larry Klos to proceed as discussed in executive session. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Abstain: 0

A motion was made by Larry Klos to proceed with project 14-06 as discussed in executive session. Seconded by John Phillips. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Abstain: 0

9. **NEW BUSINESS**

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

There were no comments.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 6:34 pm.

Attest: Larry Klos, President