

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, May 2, 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 p.m.

Absent 1 - John Phillips

Present 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

2. **PUBLIC COMMENTS**

There were no comments.

3. **APPROVAL OF MINUTES**

[17-2268](#)

Approval of the April 4, 2017 Regular Meeting Minutes.

A motion was made by Brian Fuller to approve the regular meeting minutes of April 4, 2017. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 1 - John Phillips

Abstain: 0

4. **FINANCIALS**

[17-2283](#)

Presentation of Monthly Financial Report for Period Ending 3/31/2017

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

1. Staff Update and Board Discussion on Project 17-08, Manufacturing Company Considering Construction of a New Facility.

2. Staff Update and Board Discussion on Project 14-06, Proposed Industrial Building on South Main.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:49 p.m.

Absent 2 - Robert Putman and John Phillips

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

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action taken.

8. OLD BUSINESS

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

There were no comments.

11. **STAFF COMMENTS**

[17-2287](#)

Board Appointments; Mansfield Economic Development Corporation

Scott Welmaker informed which board members were up for reappointment.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 5:50 p.m.

Attest: Larry Klos, President