



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, November 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.

Absent 1 - Brian Fuller

Present 6 - Larry Klos; Robert Putman; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[17-2532](#)

Approval of Regular Meeting Minutes for October 3, 2017

A motion was made by David Godin to approve the regular meeting minutes for October 3, 2017. Seconded by Larry Klos. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Brian Fuller

Abstain: 0

4. FINANCIALS

[17-2531](#)

Presentation of Monthly Financial Report for Period Ending 9/30/17. Please note the new format and cash flow spreadsheet to better reflect our financial status.

There were no comments.

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:30 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

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion on Project 17-19, MIBP

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:00 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Larry Klos made the motion to authorize staff to proceed with the design and engineering contract to complete the infrastructure for the MEDC owned property on Easy Drive. Seconded by John Phillips. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Brian Fuller

Abstain: 0

8. OLD BUSINESS

[17-2551](#)

Staff Update and Board Discussion and Possible Action Regarding MEDC-owned property on Easy Drive

9. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 6:00 pm.

10. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:19 pm.

11. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Larry Klos made the motion for file 17-2552 to authorize staff and board attorney to negotiate and finalize the Shops at Broad agreement and contract and authorize the board president to sign the agreement. Seconded by David Godin. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Brian Fuller

Abstain: 0

[17-2552](#)

Discussion and Possible Action on Shops at Broad Agreement

12. NEW BUSINESS

13. BOARD MEMBER COMMENTS

There were no comments.

14. STAFF COMMENTS

Scott Welmaker advised the board the December meeting has been moved from Tuesday, December 5, 2017 to Monday, December 11, 2017.

15. ADJOURNMENT

Larry Klos adjourned the meeting at 6:20 pm.

Larry Klos, President