



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 6, 2018

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

[18-2619](#)

Approval of Regular Meeting Minutes for January 22, 2018

David Godin made the motion to approve the January 22, 2018 minutes.

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

[18-2637](#)

Presentation of Monthly Financial Report For Period Ending 1/31/2018

[18-2648](#)

Presentation of Monthly Financial Report for Period Ending 12/31/2017

John Phillips made the motion to approve the monthly financial reports.

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

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

Project 18-02, Deliberate and Discuss New or Amended Economic Development and Performance Agreement, Including Amended Financial and Business Incentives.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:01 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action was taken.

8. OLD BUSINESS

[18-2647](#)

Staff Update and Board Discussion on Project 17-19, Development of MEDC 170 Acres-Mansfield International Business Park; Possible Action to Approve Agreement with United Properties Southwest, LLC and Pacheco Koch Regarding Engineering Services.

Larry Klos made the motion to approve the agreement with UPS and Pacheco Koch for engineering services. Seconded by Brian Fuller. 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**

[18-2652](#)

Possible Action to Approve Agreement With GeoPics, Inc. Regarding Commercial Real Estate Property Data.

Larry Klos made the motion to authorize staff to negotiate and finalize the agreement for the MEDC Board President to sign. Seconded by Brian Fuller. 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

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

There were no comments.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 6:04 pm.

Larry Klos, President