



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, April 3, 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.

Absent 1 - Robert Putman

Present 6 - Brian Fuller; Larry Klos; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[18-2655](#)

Approval of Regular Meeting Minutes for March 6, 2018

David Godin made the motion to approve the regular meeting minutes of March 6, 2018. Seconded by Selim Fiagome. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Robert Putman

Abstain: 0

4. FINANCIALS

[18-2665](#)

Presentation of Monthly Financial Report for Period Ending 02/28/2018

There were no comments.

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:30 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.

a. Development of MEDC 170 Acres Mansfield International Business Park and Related Agreements with United Properties Southwest, LLC.

b. Acknowledgment, Consent, and Agreement Between MEDC, City of Mansfield, Shops at Broad, LLC, and Mansfield NLA, LLC, To Approve a Partial Assignment Under the Second Amended and Restated Development and 380 Agreement Between MEDC, City of Mansfield, and Shops at Broad, LLC.

B. REAL ESTATE DELIBERATION

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:58 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Larry Klos made the motion to authorize staff to negotiate and finalize the agreement for item 18-2687 and authorize the board president to sign the agreement. Seconded by David Godin. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Robert Putman

Abstain: 0

8. OLD BUSINESS

[18-2684](#)

Staff Update, Board Discussion and Possible Action Regarding Project 17-19,

Development of MEDC 170 Acres Mansfield International Business Park and Related Agreements with United Properties Southwest, LLC.

Item was discussed in Executive Session. No action taken.

[18-2687](#)

Board Discussion and Possible Action Regarding an Acknowledgment, Consent, and Agreement between MEDC, City of Mansfield, Shops at Broad, LLC, and Mansfield NLA, LLC, to Approve a Partial Assignment Under the Second Amended and Restated Development and 380 Agreement Between MEDC, City of Mansfield and Shops at Broad, LLC.

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 5:58 pm.

Larry Klos, President