

Meeting Minutes

Mansfield Economic Development Corporation

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Tuesday, July 10, 2018

5:30 PM

MEDC Conference Room - 301 S. Main St.

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1. **CALL MEETING TO ORDER**

*The meeting was called to order by Larry Klos at 5:30 pm.*

**Absent** 1 - Randy Hamilton

**Present** 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

2. **PUBLIC COMMENTS**

*There were no comments.*

3. **APPROVAL OF MINUTES**

[18-2762](#)

Approval of Regular Meeting Minutes for June 5, 2018

Natalie Phelps informed the Board the minutes had been amended to reflect the funding for Project 18-11 not to exceed \$112,000. David Godin made the motion to approve the regular meeting minutes of June 5, 2018. Seconded by John Phillips. Larry Klos confirmed the motion was to approve the amended meeting minutes. The motion carried by the following vote:

**Aye:** 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

**Nay:** 0

**Absent:** 1 - Randy Hamilton

**Abstain:** 0

4. **FINANCIALS**

[18-2776](#)

Presentation of Monthly Financial Report for Period Ending 05/31/2018

*There were no comments.*

5. **RECESS INTO EXECUTIVE SESSION**

*The meeting recessed into executive session at 5:31 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 Regarding Project 18-06, Proposed Office/Warehouse Prospect

**F. CRITICAL INFRASTRUCTURE**

**6. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 5:36 pm.*

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

Larry Klos made the motion to authorize reimbursement for project 18-06 not to exceed \$8,000 for the retention pond. Seconded by Selim Fiagome. The motion carried by the following vote:

**Aye:** 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

**Nay:** 0

**Absent:** 1 - Randy Hamilton

**Abstain:** 0

**8. OLD BUSINESS**

**9. NEW BUSINESS**

[18-2741](#)

Board Discussion and Possible Action on Request To Approve MEDC FY2018-2019 Budget

Richard Nevins explained the MEDC FY 2018-2019 Budget to the Board. Robert Putman made the motion to approve the MEDC FY 2018-2019 Budget. Seconded by Brian Fuller. The motion carried by the following vote:

**Aye:** 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

**Nay:** 0

**Absent:** 1 - Randy Hamilton

**Abstain:** 0

**10. BOARD MEMBER COMMENTS**

*There were no comments.*

**11. STAFF COMMENTS**

*There were no comments.*

**12. ADJOURNMENT**

*Lary Klos adjourned the meeting at 5:38 pm.*

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**Larry Klos, President**