

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, November 13, 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 2 - Robert Putman and Randy Hamilton

Present 5 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin and Anne Weydeck

2. **PUBLIC COMMENTS**

There were no comments.

3. **APPROVAL OF MINUTES**

[18-2917](#)

Approval of Regular Meeting Minutes for October 2, 2018

David Godin made the motion to approve the regular meeting minutes of October 2, 2018. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin and Anne Weydeck

Nay: 0

Absent: 2 - Robert Putman and Randy Hamilton

Abstain: 0

4. **FINANCIALS**

[18-2930](#)

Presentation of Monthly Financial Report For Period Ending 09/30/2018

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 18-04, New Warehouse/Distribution Project.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:43 pm.

Absent 1 - Randy Hamilton

Present 6 - Brian Fuller; Larry Klos; Robert Putman; Selim Fiagome; David Godin and Anne Weydeck

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action was taken.

8. OLD BUSINESS

[18-2931](#)

Staff Update, Board Discussion and Possible Action Regarding Requested Incentive Payment From RMA Holdings, LLC (AM-C Warehouse).

Brian Fuller made the motion to approve the payment for RMA Holdings (AM-C Warehouse) (File 18-2931) as long as all documentation supporting the capital investment has been received by December 31, 2018. Seconded by Larry Klos. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Randy Hamilton

Abstain: 0

[18-2932](#)

Board Discussion and Possible Action on Amended and Restated Performance Agreement with Hoffman Cabinets.

Brian Fuller made the motion to approve the Amended and Restated Performance Agreement with Hoffman Cabinets to include the capital investment made with the new construction and equipment in the existing buildings. Seconded by Larry Klos. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Randy Hamilton

Abstain: 0

9. NEW BUSINESS

[18-2896](#)

Election of MEDC Board Officers

Larry Klos made the motion to retain the current officer positions. Seconded by Brian Fuller. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Randy Hamilton

Abstain: 0

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

Richard Nevins advised the December meeting will be held on Tuesday, December 4, 2018.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 5:52 pm.

Larry Klos, President