



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, January 8, 2019

5:30 PM

MEDC Conference Room - 301 S. Main St.

1. CALL MEETING TO ORDER

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

Absent 1 - David Godin

Present 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and Anne Weydeck

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[18-2998](#)

Approval of Regular Meeting Minutes for December 4, 2018

Anne Weydeck made the motion to approve the regular meeting minutes of December 4, 2018. Seconded by Selim Fiagome. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - David Godin

Abstain: 0

[18-2999](#)

Approval of the Amended Regular Meeting Minutes for November 13, 2018

Natalie Phelps explained the minutes from November 13, 2018 had been amended to show the recorded vote for file # 18-2932, Hoffman Cabinets Amended and Restated Agreement. Brian Fuller made the motion to approve the amended minutes of November 13, 2018. Seconded by Anne Weydeck. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - David Godin

Abstain: 0

4. **FINANCIALS**

[18-3000](#)

Presentation of Monthly Financial Report for Period Ending 11/30/2018

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.

Robert Putman recused himself from the executive session discussion regarding Project 18-04.

2. Staff Update and Board Discussion Regarding Project 18-20, Potential Economic Development Agreement and Purchase of MEDC Land on Heritage Parkway for New Spec Warehouse Project.

F. **CRITICAL INFRASTRUCTURE**

6. **RECONVENE INTO REGULAR SESSION**

The meeting reconvened into regular session at 6:03 pm.

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

No action was taken.

8. OLD BUSINESS

[18-3003](#)

Request to Amend Existing Economic Development Agreement Between MEDC and Zah Group Dated December 5, 2013

Richard Nevins explained the Zah Group request for an amendment and the Board discussed the request. Larry Klos made the motion to amend the Zah Group economic development agreement to reflect the numbers requested for the remainder of the contract. Seconded by Anne Weydeck. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - David Godin

Abstain: 0

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 6:09 pm.

Larry Klos, President