



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, February 5, 2019

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 - Randy Hamilton and Anne Weydeck

Present 5 - Brian Fuller; Larry Klos; Robert Putman; Selim Fiagome and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[19-3018](#)

Approval of Regular Meeting Minutes for January 8, 2019

Brian Fuller made the motion to approve the regular meeting minutes of January 8, 2019. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Randy Hamilton and Anne Weydeck

Abstain: 0

4. FINANCIALS

[19-3025](#)

Presentation of Monthly Financial Report for Period Ending 12/31/2018

There were no comments.

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:30 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 18-19, Proposed Office Expansion.

Absent 1 - Randy Hamilton

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

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.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:41 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

David Godin made the motion regarding Project 18-20, offer to purchase MEDC Land for new spec warehouse, to calculate the sales price on 8.5 acres of land. 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

8. OLD BUSINESS

9. NEW BUSINESS

[19-3027](#)

Possible Action to Approve Agreement with GIS Webtech, LLC Regarding Property Search, Mapping and Demographic Database

Larry Klos made the motion to authorize staff to enter into a contract with GIS WebTech, LLC to provide a web based real property search, mapping and demographic database on the MEDC website. Seconded by David Godin. 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**

There were no comments.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 5:44 pm.

Larry Klos, President