



# CITY OF MANSFIELD

Economic Development  
301 South Main Street,  
Suite 100  
Mansfield, TX 76063  
www.mansfield-texas.com

## Meeting Minutes

### Mansfield Economic Development Corporation

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Tuesday, August 6, 2019

5:30 PM

City Hall - Council Chambers

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#### 1. CALL MEETING TO ORDER

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

**Absent** 2 - Randy Hamilton and David Godin

**Present** 4 - Brian Fuller; Larry Klos; Robert Putman and Selim Fiagome

#### 2. PUBLIC COMMENTS

*There were no comments.*

#### 3. APPROVAL OF MINUTES

[19-3201](#)

Approval of Regular Meeting Minutes for July 2, 2019

**Brian Fuller made the motion to approve the regular meeting minutes of July 2, 2019. Seconded by Larry Klos. The motion carried by the following vote:**

**Aye:** 4 - Brian Fuller; Larry Klos; Robert Putman and Selim Fiagome

**Nay:** 0

**Absent:** 2 - Randy Hamilton and David Godin

**Abstain:** 0

#### 4. FINANCIALS

[19-3213](#)

Presentation of Monthly Financial Report for Period Ending 6/30/19

*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**

1. Acquisition of an Approximately 1.1 Acre Parcel Related to the Construction of Klein Tools Blvd.

**C. PERSONNEL MATTERS**

**D. SECURITY DEVICES**

**E. ECONOMIC DEVELOPMENT**

**F. CRITICAL INFRASTRUCTURE**

**6. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 5:42 pm.*

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

*No action was taken.*

**8. OLD BUSINESS**

**[19-3217](#)**

Staff Update, Board Discussion, and Possible Action Regarding Request to Extend Completion Date for Sellmark Corporation Expansion

**Larry Klos made the motion to extend the completion date for Sellmark Corporation Expansion to December 31, 2020. Seconded by Brian Fuller. The motion carried by the following vote:**

**Aye:** 4 - Brian Fuller; Larry Klos; Robert Putman and Selim Fiagome

**Nay:** 0

**Absent:** 2 - Randy Hamilton and David Godin

**Abstain:** 0

**9. NEW BUSINESS**

**[19-3216](#)**

Staff Report, Board Discussion and Possible Action on the Application for Plat Approval for the MEDC Property at Easy Drive and 7th Avenue

Brian Fuller made the motion to authorize the Board President to execute the Approval of the Plat Application for the MEDC property at Easy Drive and 7th Avenue. Seconded by Selim Fiagome. The motion carried by the following vote:

**Aye:** 4 - Brian Fuller; Larry Klos; Robert Putman and Selim Fiagome

**Nay:** 0

**Absent:** 2 - Randy Hamilton and David Godin

**Abstain:** 0

**10. BOARD MEMBER COMMENTS**

*There were no comments*

**11. STAFF COMMENTS**

*Richard Nevins informed the board the next meeting would be September 3, 2019, the day after Labor Day. Board members agreed to keep the board meeting as scheduled.*

**12. ADJOURNMENT**

*Larry Klos adjourned the meeting at 5:44 pm.*

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**Larry Klos, President**