



# 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, April 7, 2020

5:30 PM

Virtual Meeting via Zoom

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#### Amended Agenda

#### Join Zoom Meeting

<https://zoom.us/j/2343648422?pwd=R2d6elc1aFdyK1QxY0JtUHQ2ZVA1Zz09>

Meeting ID: 234 364 8422 Password: 871500

877 853 5247 US Toll-free 888 788 0099 US Toll-free

#### 1. CALL MEETING TO ORDER

*The meeting was called to order by Larry Klos at 5:44 pm.*

**Present** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

#### 2. PUBLIC COMMENTS

*There were no comments.*

#### 3. APPROVAL OF MINUTES

[20-3426](#)

Approval of Regular Meeting Minutes for January 7, 2020

David Godin made the motion to approve the regular meeting minutes of January 7, 2020. Seconded by Larry Klos. The motion carried by the following vote:

**Aye:** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Abstain:** 0

#### 4. FINANCIALS

*There were no comments.*

[20-3429](#)

Presentation of Monthly Financial Report for Period Ending 12/31/19

[20-3469](#)

Presentation of Monthly Financial Report for Period Ending 01/31/2020

[20-3503](#)

Presentation of Monthly Financial Report for Period Ending 02/29/20.

**5. RECESS INTO EXECUTIVE SESSION**

*The meeting recessed into executive session at 5:44 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.

1. Economic Development Agreement with LG Broad Cannon, LLC

**B. REAL ESTATE DELIBERATION**

**C. PERSONNEL MATTERS**

**D. SECURITY DEVICES**

**E. ECONOMIC DEVELOPMENT**

1. Staff Update and Board Discussion Regarding Project 19-02, Potential New Industrial Company

**F. CRITICAL INFRASTRUCTURE**

**6. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 5:50 pm.*

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

**Brian Fuller made the motion for Project 19-02 to approve the terms of the agreement as presented in executive session. Seconded by Larry Klos. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Abstain:** 0

**8. OLD BUSINESS**

[20-3479](#)

Staff Update, Board Discussion and Possible Action Regarding Project 15-09 Hoffman Cabinets Request for Extension

**Larry Klos made the motion to extend the deadline to September 30, 2020 for Project 15-09, Hoffman Cabinets. Seconded by Brian Fuller. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Abstain:** 0

9. **NEW BUSINESS**

10. **BOARD MEMBER COMMENTS**

*There were no comments.*

11. **STAFF COMMENTS**

*Richard Nevins advised that due to the current situation, MEDC will hold a virtual meeting only if there is an action item that requires a vote. Board approved the decision.*

12. **ADJOURNMENT**

*Larry Klos adjourned the meeting at 5:54 pm.*

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**Larry Klos, President**