



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, July 7, 2020

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.

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

[20-3600](#)

Approval of Regular Meeting Minutes for June 2, 2020

David Godin made the motion to approve the regular meeting minutes of June 2, 2020. Seconded by Selim Fiagome. 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

[20-3595](#)

Presentation of Monthly Financial Report for Period Ending May 31, 2020

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. Staff Update and Board Discussion Regarding Project 20-04, Possible Land Sale of MEDC Owned Property in the Mansfield International Business Park

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion Regarding Project 19-06, Possible MEDC Participation
2. Staff Update and Board Discussion Regarding Project 20-05, Existing Industrial Expansion

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:51 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

David Godin made the motion to authorize the Board President to execute the Letter of Intent and Commission Agreement regarding Project 20-04. 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

Brian Fuller made the motion to approve funding not to exceed \$250,000 for water and fire line utilities, and fire lane paving regarding Project 20-05. Seconded by Selim Fiagome. 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**

9. **NEW BUSINESS**

[20-3570](#)

Staff Report, Board Discussion and Possible Action on Approval of MEDC
FY20-21 Budget

**Brian Fuller made the motion to approve the MEDC FY 20-21 Budget noting
changes will be made to the personnel line items. Seconded by David Godin.
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

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

There were no comments.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 5:57 pm.

Larry Klos, President