



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, October 6, 2020

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Brian Fuller at 5:30 pm.

Absent 1 - Larry Klos

Present 6 - Brian Fuller; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper
and Nicole Zaitoon

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[20-3734](#)

Approval of Regular Meeting Minutes for September 1, 2020

David Godin made the motion to approve the regular meeting minutes of September 1, 2020. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper
and Nicole Zaitoon

Nay: 0

Absent: 1 - Larry Klos

Abstain: 0

4. FINANCIALS

[20-3770](#)

Presentation of Monthly Financial Report for Period Ending 08/31/2020

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

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

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:49 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action was taken pursuant to executive session.

8. OLD BUSINESS

9. NEW BUSINESS

[20-3771](#)

Staff Report, Board Discussion and Possible Action Regarding Approval of a Termination Agreement with RMA Holdings, LLC

David Godin made the motion to approve the Termination Agreement with RMA Holdings, LLC. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Absent: 1 - Larry Klos

Abstain: 0

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

Richard Nevins advised the next board meeting is scheduled for November 3, 2020 which is also Election Day. The board agreed to reschedule the meeting to November 10, 2020.

Richard also informed the Board that City Council would like to have a joint meeting soon to discuss MEDC. The Board stated they would like to meet with City Council after the election takes place and the new council and Mayor are seated.

12. **ADJOURNMENT**

Brian Fuller adjourned the meeting at 5:54 pm.

Larry Klos, President