



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, December 1, 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 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[20-3877](#)

Approval of Regular Meeting Minutes for November 10, 2020

Brian Fuller made the motion to approve the regular meeting minutes of November 10, 2020. Seconded by David Godin. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Abstain: 0

4. FINANCIALS

[20-3884](#)

Presentation of Monthly Financial Report for Period Ending 10/31/2020

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 20-07, 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 taken pursuant to executive session.

8. OLD BUSINESS

9. NEW BUSINESS

[20-3838](#)

Staff Report, Board Discussion and Possible Action Regarding the Approval of Documents Related to the Formation of a Property Owners Association for Mansfield Business Park

Brian Fuller made the motion to approve the documents related to the formation of a Property Owners Association for Mansfield International Business Park and to authorize the Board President to sign all documents during closing. Seconded by David Godin. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Abstain: 0

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

Richard Nevins wished the Board of Directors a Merry Christmas.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 5:51 pm.

Larry Klos, President