

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, March 2, 2021

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.

Absent 1 - Timothy Schipper

Present 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Nicole Zaitoon

2. **PUBLIC COMMENTS**

There were no comments.

3. **APPROVAL OF MINUTES**

[21-3951](#)

Approval of Regular Meeting Minutes for February 2, 2021

Brian Fuller made the motion to approve the regular meeting minutes of February 2, 2021. Seconded by Selim Fiagome. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Timothy Schipper

Abstain: 0

4. **FINANCIALS**

[21-3958](#)

Presentation of Monthly Financial Report for Period Ending 01-31-2021

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 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 21-02, New Spec Warehouse Facility

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

The meeting reconvened into regular session at 6:18 pm.

8. OLD BUSINESS

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

There were no comments.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 6:18 pm.

Larry Klos, President