

## Meeting Minutes

### Mansfield Economic Development Corporation

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Tuesday, June 29, 2021

4:00 PM

City Hall - Council Chambers

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#### 1. CALL MEETING TO ORDER

*The meeting was called to order by Larry Klos at 4:00 pm.*

**Absent** 1 - Brian Fuller

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

#### 2. PUBLIC COMMENTS

*There were no comments.*

#### 3. APPROVAL OF MINUTES

[21-4119](#)

Approval of Regular Meeting Minutes for June 1, 2021

**David Godin made the motion to approve the regular meeting minutes of June 1, 2021. Seconded by William Vivoni. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Brian Fuller

**Abstain:** 0

#### 4. FINANCIALS

[21-4116](#)

Presentation of Monthly Financial Report for Period Ending 05/31/21

*There were no comments.*

#### 5. RECESS INTO EXECUTIVE SESSION

*The meeting recessed into executive session at 4:01 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. Land Acquisition for Future Development

**C. PERSONNEL MATTERS**

**D. SECURITY DEVICES**

**E. ECONOMIC DEVELOPMENT**

1. Staff Update and Board Discussion Regarding Project 21-21, New Industrial Facility

2. Staff Update and Board Discussion Regarding Project 21-22, New Industrial Facility

**F. CRITICAL INFRASTRUCTURE**

**6. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 5:32 pm.*

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

*No action was taken pursuant to executive session.*

**8. OLD BUSINESS**

**[21-4141](#)**

Staff Update, Board Discussion, and Possible Action Regarding Request to Modify Completion Date for Mouser Electronics, Inc.

**Larry Klos made the motion to approve accepting the Certificate of Occupancy date of November 30, 2020 for Mouser Electronics and authorizing the release of funds to pay the full \$172,000 incentive. Seconded by Selim Fiagome. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Brian Fuller

Abstain: 0

9. **NEW BUSINESS**

[21-4115](#)

Staff Report, Board Discussion and Possible Action on MEDC FY21-22 Budget.

David Godin made the motion to approve the FY21-22 MEDC Budget as presented with an additional \$60,000 in Personnel. Seconded by Larry Klos. The motion carried by the following vote:

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

**Nay:** 0

**Absent:** 1 - Brian Fuller

**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 5:37 pm.*

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**Larry Klos, President**