

## Meeting Minutes

### Mansfield Economic Development Corporation

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Tuesday, October 5, 2021

5:30 PM

MEDC Office - 301 S. Main Street

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1. **CALL MEETING TO ORDER**

*The meeting was called to order by Larry Klos at 5:30 pm.*

**Absent** 1 - Drew Spaulding

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

2. **PUBLIC COMMENTS**

*There were no comments.*

3. **APPROVAL OF MINUTES**

[21-4295](#)

Approval of Regular Meeting Minutes for September 7, 2021

**David Godin made the motion to approve the regular meeting minutes of September 7, 2021. Seconded by Selim Fiagome. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Drew Spaulding

**Abstain:** 0

4. **FINANCIALS**

[21-4298](#)

Presentation of Monthly Financial Report for Period Ending 8/31/2021

*There were no comments.*

5. **RECESS INTO EXECUTIVE SESSION**

*The meeting recessed into executive session at 5:30 pm.*

**Present** 7 - Larry Klos; Selim Fiagome; David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding and Michael Fee

**A. ADVICE FROM ITS ATTORNEY**

Consultation with Board attorney regarding Development Corporation Act, Conflicts of Interest, Public Information Act, and Open Meetings Act

**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**

**C. PERSONNEL MATTERS**

**D. SECURITY DEVICES**

**E. ECONOMIC DEVELOPMENT**

1. Staff Update and Board Discussion Regarding Project 21-31, Proposed Expansion of Existing Industrial Business

**F. CRITICAL INFRASTRUCTURE**

**6. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 6:06 pm.*

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

David Godin made the motion to approve the incentive request for Project 21-31 to assist with drainage improvements not to exceed \$683,250 split into two payments. Seconded by Selim Fiagome. The motion carried by the following vote:

**Aye:** 7 - Larry Klos; Selim Fiagome; David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding and Michael Fee

**Nay:** 0

**Abstain:** 0

**8. OLD BUSINESS**

**9. NEW BUSINESS**

10. **BOARD MEMBER COMMENTS**

*There were no comments.*

11. **STAFF COMMENTS**

*Richard Nevins welcomed new board members Drew Spaulding and Michael Fee.*

*Richard Nevins advised the Board of the Joint Council Meeting scheduled for October 26, 2021 to be held at Living Church. More information will be sent as it becomes available.*

*Officer Elections will be voted on at the next regularly scheduled meeting. Photos will also be taken at that time as well.*

12. **ADJOURNMENT**

*Larry Klos adjourned the meeting at 6:08 pm.*

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**Larry Klos, President**