



# CITY OF MANSFIELD

Economic Development  
301 South Main Street,  
Suite 100  
Mansfield, TX 76063  
[www.mansfield-texas.com](http://www.mansfield-texas.com)

## Meeting Minutes

### Mansfield Economic Development Corporation

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Tuesday, June 6, 2023

5:30 PM

City Hall - Council Chambers

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#### 1. CALL MEETING TO ORDER

*Chair Godin called the meeting to order at 5:35 p.m.*

*Staff present: Executive Director of Economic Development Jason Moore, Director of Marketing and Innovation Rachel Bagley, Project Manager Natalie Phelps, Administrative Analyst Kennedy Steele*

**Absent** 1 - Juan Fresquez

**Present** 6 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Kent Knight and Todd Simmons

#### 2. PUBLIC COMMENTS

*There were no comments.*

#### 3. APPROVAL OF MINUTES

[23-5399](#)

Approval of the February 7, 2023 Mansfield Economic Development Corporation Meeting Minutes

**A motion was made by Vice President Vivoni to approve the minutes of the February 7, 2023 meeting as presented. Seconded by Board Member Zaitoon. The motion CARRIED by the following vote:**

**Aye:** 6 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Kent Knight and Todd Simmons

**Nay:** 0

**Absent:** 1 - Juan Fresquez

**Abstain:** 0

[23-5400](#)

Approval of the March 7, 2023 Mansfield Economic Development Corporation Meeting Minutes

**A motion was made by Vice President Vivoni to approve the minutes of the March 7, 2023 meeting as presented. Seconded by Board Member Zaitoon. The motion CARRIED by the following vote:**

**Aye:** 6 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Kent Knight and Todd Simmons

**Nay:** 0

**Absent:** 1 - Juan Fresquez

**Abstain:** 0

**4. FINANCIALS**

[23-5401](#) Presentation of the Monthly Financial Report for the Period Ending 03/31/2023  
*Staff was available for questions.*

[23-5402](#) Presentation of the Monthly Financial Report for the Period Ending 04/30/2023  
*Staff was available for questions.*

**5. RECESS INTO EXECUTIVE SESSION**

*Chair Godin recessed the meeting into executive session at 5:37 p.m.*

**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**

**C. PERSONNEL MATTERS**

**D. SECURITY DEVICES**

**E. ECONOMIC DEVELOPMENT**

Economic Development Project #21-31

Economic Development Project #22-11

Economic Development Project #22-23

**F. CRITICAL INFRASTRUCTURE**

6. **RECONVENE INTO REGULAR SESSION**

*Chair Godin reconvened the meeting into regular business session at 6:54 p.m.*

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

*There was no action taken.*

8. **BOARD MEMBER COMMENTS**

*Board Member Knight commented on the anniversary of D Day.*

*President Godin commented on the election process.*

9. **STAFF COMMENTS**

*Staff commented on various upcoming events.*

10. **ADJOURNMENT**

**A motion was made by Vice President Vivoni to adjourn the meeting at 6:58 p.m. Seconded by Board Member Zaitoon. The motion CARRIED by the following vote:**

**Aye:** 6 - David Godin; William Vivoni; Nicole Zaitoon; Drew Spaulding; Kent Knight and Todd Simmons

**Nay:** 0

**Absent:** 1 - Juan Fresquez

**Abstain:** 0

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David Godin, President

ATTEST

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Kennedy Steele, Administrative Analyst  
Economic Development