



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, August 16, 2016

8:00 AM

MEDC Conference Room

Special Meeting

1. CALL MEETING TO ORDER

The meeting was called to order by Robert Putman at 8:33 a.m.

Absent 3 - Brian Fuller; Larry Klos and Randy Hamilton

Present 4 - Robert Putman; John Phillips; Selim Fiagome and Tim Walker

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

4. FINANCIALS

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 8:33 a.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

1. Consideration of Economic Development and Performance Agreement for Project 15-02.
2. Staff Report, Board Discussion and Possible Action Regarding Project 16-13 Funding For Improvements to Broad Street
3. Staff Report, Board Discussion and Possible Action Regarding Project 16-14 Funding For Improvements to Regency Parkway

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 9:19 a.m.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Selim Fiagome made the motion to approve the economic development agreement Project 15-02 for eligible construction expenses of The Shops at Broad not to exceed \$9 million and direct staff to have the contract signed by the Board President or designee. Seconded by Tim Walker. Motion carried by the following vote:

Aye: 4 - Robert Putman; John Phillips; Selim Fiagome and Tim Walker

Nay: 0

Absent: 3 - Brian Fuller; Larry Klos and Randy Hamilton

Abstain: 0

John Phillips made the motion for Project 16-14 to approve staff to move forward with Regency Parkway construction not to exceed \$1.5 million. Seconded by Selim Fiagome. Motion carried by the following vote:

Aye: 4 - Robert Putman; John Phillips; Selim Fiagome and Tim Walker

Nay: 0

Absent: 3 - Brian Fuller; Larry Klos and Randy Hamilton

Abstain: 0

John Phillips made the motion for Project 16-13 to approve staff to move forward with the construction related to widening of Broad Street not to exceed \$4.5 million as discussed in executive session. Seconded by Selim Fiagome. Motion carried by the following vote:

Aye: 4 - Robert Putman; John Phillips; Selim Fiagome and Tim Walker

Nay: 0

Absent: 3 - Brian Fuller; Larry Klos and Randy Hamilton

Abstain: 0

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

There were no comments.

12. **ADJOURNMENT**

Robert Putman adjourned the meeting at 9:22 a.m.

Attest: Larry Klos, President