

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, April 4, 2017

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:30 p.m.

Absent 2 - Brian Fuller and Robert Putman

Present 5 - Larry Klos; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[17-2242](#)

Approval of the March 7, 2017 Regular Meeting Minutes.

A motion was made by John Phillips to approve the regular meeting minutes of March 7, 2017. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 5 - Larry Klos; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Brian Fuller and Robert Putman

Abstain: 0

4. FINANCIALS

[17-2236](#)

Presentation of Monthly Financial Report for Period Ending 2/28/2017

There were no comments.

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:31 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

1. Staff Update and Board Discussion on Project 17-07, Possible Purchase of Real Property.

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:46 p.m.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Larry Klos made the motion for staff to continue the evaluation and due diligence for Project 17-07 in the amount not to exceed \$68,000. Seconded by John Phillips. The motion carried by the following vote:

Aye: 5 - Larry Klos; John Phillips; Randy Hamilton; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Brian Fuller and Robert Putman

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**

Larry Klos adjourned the meeting at 5:47 p.m.

Attest: Larry Klos, President