

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, June 6, 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 1 - Selim Fiagome

Present 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[17-2313](#)

Approval of the May 2, 2017 Regular Meeting Minutes.

A motion was made by Brian Fuller to approve the regular meeting minutes of May 2, 2017. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

4. FINANCIALS

[17-2260](#)

Presentation of Monthly Financial Report For Period Ending 4/30/2017

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

1. Staff Update and Board Discussion on Project 16-08, New Grocery Anchored Retail Shopping Center.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:06 p.m.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Larry Klos made the motion to table project 16-08 until the next board meeting on July 10th. The motion was later amended by Larry Klos to correct the date to July 11th. Seconded by John Phillips. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

Brian Fuller made the motion to proceed with the closing on Project 17-07 as discussed in executive session. Seconded by John Phillips. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

8. **OLD BUSINESS**

9. **NEW BUSINESS**

[17-2286](#)

Board Discussion and Possible Action on Request to Approve MEDC
FY2017-2018 Budget

Robert Putman inquired as to why contractual services had increased. **Richard Nevins** explained the increase is due to lease payments for 208 Sentry, which were not listed in previous budgets under contractual services. **Brian Fuller** made the motion to approve the budget. Seconded by **Larry Klos**. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Robert Putman; John Phillips; Randy Hamilton and David Godin

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

Scott Welmaker advised the next board meeting will be July 11, 2017.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 6:10 p.m.

Attest: Larry Klos, President