

Meeting Minutes - Final

Mansfield Economic Development Corporation

Tuesday, July 11, 2017

5:30 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:31 p.m.

Absent 3 - Robert Putman; John Phillips and Randy Hamilton

Present 4 - Brian Fuller; Larry Klos; Selim Fiagome and David Godin

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MINUTES

[17-2346](#)

Approval of the June 6, 2017 Regular Meeting Minutes.

A motion was made by Brian Fuller to approve the regular meeting minutes of June 6, 2017. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 4 - Brian Fuller; Larry Klos; Selim Fiagome and David Godin

Nay: 0

Absent: 3 - Robert Putman; John Phillips and Randy Hamilton

Abstain: 0

4. FINANCIALS

[17-2337](#)

Presentation of Monthly Financial Report for Period Ending 05/31/17

There were no comments.

[17-2371](#)

Staff Update and Board Discussion Regarding Project 16-08, New Grocery Anchored Shopping Center's Request for Assistance.

Leon Capital Group had two representatives, Will Tolliver and Matt Bloomfield, in attendance. Will Tolliver presented the Broad Street Marketplace Project and answered questions from the Board.

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 6:01 p.m.

Absent 2 - John Phillips and Randy Hamilton

Present 5 - Brian Fuller; Larry Klos; Robert Putman; Selim Fiagome and David Godin

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, Purchase of Real Property.

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion on Project 14-06, Proposed Industrial Building on South Main.
2. Staff Update and Board Discussion Regarding Project 16-08, New Grocery Anchored Shopping Center's Request for Assistance.
3. Staff Update and Board Discussion on Project 17-10, Expansion of Existing Industrial Company.

Absent 3 - Robert Putman; John Phillips and Randy Hamilton

Present 4 - Brian Fuller; Larry Klos; Selim Fiagome and David Godin

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Brian Fuller made the motion to approve funding not to exceed \$355,000 for Broad Street Marketplace as discussed in executive session. Seconded by David Godin. The motion carried by the following vote:

Aye: 4 - Brian Fuller; Larry Klos; Selim Fiagome and David Godin

Nay: 0

Absent: 3 - Robert Putman; John Phillips and Randy Hamilton

Abstain: 0

Brian Fuller made the motion to approve funding not to exceed \$350,000 for Project 17-10 as discussed in executive session. Seconded by Selim Fiagome. The motion carried by the following vote:

Aye: 4 - Brian Fuller; Larry Klos; Selim Fiagome and David Godin

Nay: 0

Absent: 3 - Robert Putman; John Phillips and Randy Hamilton

Abstain: 0

Larry Klos made the motion to approve funding not to exceed \$100,000 for Project 17-07 as discussed in executive session. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 4 - Brian Fuller; Larry Klos; Selim Fiagome and David Godin

Nay: 0

Absent: 3 - Robert Putman; John Phillips and Randy Hamilton

Abstain: 0

8. OLD BUSINESS

[17-2361](#)

Staff Update and Board Discussion on Project 16-12, Assignment of Economic Development Agreement.

Scott Welmaker explained the request for an assignment of Project 16-12. Larry Klos made the motion for Project 16-12 to authorize staff to move forward in documenting the assignment of \$200,000 from Heritage Parkway to RMA. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 4 - Brian Fuller; Larry Klos; Selim Fiagome and David Godin

Nay: 0

Absent: 3 - Robert Putman; John Phillips and Randy Hamilton

Abstain: 0

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 6:30 p.m.

Attest: Larry Klos, President