

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, October 3, 2017

5:30 PM

City Hall - Council Chambers

1. **CALL MEETING TO ORDER**

The meeting was called to order at 5:30 PM.

Absent 3 - Robert Putman; John Phillips and David Godin

Present 4 - Brian Fuller; Larry Klos; Randy Hamilton and Selim Fiagome

2. **PUBLIC COMMENTS**

There were no comments.

3. **APPROVAL OF MINUTES**

[17-2487](#)

Approval of Regular Meeting Minutes for September 5, 2017

A motion was made by Brian Fuller to approve the regular meeting minutes for September 5, 2017. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 4 - Brian Fuller; Larry Klos; Randy Hamilton and Selim Fiagome

Nay: 0

Absent: 3 - Robert Putman; John Phillips and David Godin

Abstain: 0

4. **FINANCIALS**

[17-2493](#)

Presentation of Monthly Financial Report for Period Ending 08/31/2017

There were no comments.

5. **RECESS INTO EXECUTIVE SESSION**

The meeting recessed into executive session at 5:30 PM.

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

Staff Report and Board Discussion on Project 17-11, a company considering constructing a new industrial manufacturing facility.

Staff Report and Board Discussion on Project 17-15, a company considering constructing a new industrial manufacturing facility.

Staff Report and Board Discussion on Project 16-03A, a request to amend existing economic development agreement to improve industrial building located at 102 Sentry

Absent 2 - John Phillips and David Godin

Present 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and Selim Fiagome

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:55 PM.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Brian Fuller made the motion to approve staff to negotiate an offer for Project 17-11 and 17-15 as discussed in executive session. Seconded by Selim Fiagome. Motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and Selim Fiagome

Nay: 0

Absent: 2 - John Phillips and David Godin

Abstain: 0

8. OLD BUSINESS

[17-2455](#)

Possible action on amendment to Performance Agreement with Backyard

Come As You Are, LP.

Larry Klos made the motion to approve the amendment to performance agreement with Backyard Come As You Are as stated in the new agreement incorporating the date modification in section 4B to January 31, 2018.

Seconded by Selim Fiagome. Motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and Selim Fiagome

Nay: 0

Absent: 2 - John Phillips and David Godin

Abstain: 0

[17-2510](#)

Staff Update and Possible Action on Request from Ash Joint Venture to Obtain Additional Assistance and Amend the Existing Economic Development Agreement

No motion/action taken.

[17-2511](#)

Staff Update and Board Discussion on Development of MEDC 155 Acres

Scott Welmaker stated a project update will be brought to the November meeting.

9. NEW BUSINESS

[17-2524](#)

Board discussion and possible action regarding a lease termination agreement on 208 Sentry Drive Mansfield TX with Stepp WCJ Investments, LLC

Scott Welmaker stated MEDC received termination notice and MISD will pay the termination expense. Larry Klos made the motion to approve staff to execute the lease termination. Seconded by Brian Fuller. Motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and Selim Fiagome

Nay: 0

Absent: 2 - John Phillips and David Godin

Abstain: 0

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

Scott informed the board that MEDC has submitted for Amazon HQ2.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 6:02 PM.

Larry Klos, President