

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, May 1, 2018

5:30 PM

City Hall - Council Chambers

1. **CALL MEETING TO ORDER**

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

Absent 2 - John Phillips and Selim Fiagome

Present 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and David Godin

2. **PUBLIC COMMENTS**

There were no comments.

3. **APPROVAL OF MINUTES**

[18-2706](#)

Approval of Regular Meeting Minutes for April 3, 2018

David Godin made the motion to approve the regular meeting minutes of April 3, 2018. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton and David Godin

Nay: 0

Absent: 2 - John Phillips and Selim Fiagome

Abstain: 0

4. **FINANCIALS**

[18-2716](#)

Presentation of Monthly Financial Report For Period Ending 3/31/2018

There were no comments.

5. **RECESS INTO EXECUTIVE SESSION**

The meeting recessed into executive session at 5:31 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.

Seek Advice of Attorney Regarding Payment of Administrative Fees to United Properties Southwest Related to Proposed Development Services Contract.

B. REAL ESTATE DELIBERATION

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

Project 18-02, Deliberate and Discuss New or Amended Economic Development and Performance Agreement, Including Amended Financial and Business Incentives.

Absent 1 - John Phillips

Present 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:18 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Larry Klos made the motion to authorize staff on Project 18-02 to finalize the proposal dated April 15, 2018 and authorize the Board to pursue the agreement and have the Board President sign the agreement. Seconded by David Godin. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - John Phillips

Abstain: 0

8. OLD BUSINESS

[18-2724](#)

Staff Update, Board Discussion, and Possible Action Regarding Payment of Administrative Fees to United Properties Southwest Related to Proposed

Development Services Contract.

United Properties Southwest had two representatives, Gary Pickens and Dale Bullough, in attendance. Gary Pickens explained United Properties Southwest role in the development of the Mansfield International Business Park and answered questions from the Board.

Larry Klos made the motion for payment of United Properties Southwest fees. Seconded by David Godin. The motion failed by the following vote:

Aye: 0

Nay: 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome and David Godin

Absent: 1 - John Phillips

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 6:36 pm.

Larry Klos, President