



CITY OF MANSFIELD

Economic Development
301 South Main Street,
Suite 100
Mansfield, TX 76063
www.mansfield-texas.com

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, June 5, 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 - Brian Fuller and Randy Hamilton

Present 5 - Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[18-2735](#)

Approval of Regular Meeting Minutes for May 1, 2018

David Godin made the motion to approve the regular meeting minutes of May 1, 2018. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 5 - Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Brian Fuller and Randy Hamilton

Abstain: 0

4. FINANCIALS

[18-2742](#)

Presentation of MEDC Financial Report for Period Ending 4/30/2018

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.

B. REAL ESTATE DELIBERATION

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion Regarding Project 18-05, Hospitality Prospect

2. Staff Update and Board Discussion Regarding Project 18-06, Proposed Office/Warehouse Prospect

3. Staff Update and Board Discussion Regarding Project 18-11, Proposed Expansion of Existing Industrial Business

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

Larry Klos made the motion to deny the request for incentives for Project 18-05.

Seconded by John Phillips. The motion carried by the following vote:

Aye: 5 - Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Brian Fuller and Randy Hamilton

Abstain: 0

Larry Klos made the motion to authorize funding for Project 18-11 not to exceed \$112,000 for fire protection, fire lanes, and storm drainage. Seconded by David Godin. The motion carried by the following vote:

Aye: 5 - Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Brian Fuller and Randy Hamilton

Abstain: 0

8. OLD BUSINESS

[18-2751](#)

Staff Update and Board Discussion on MEDC Owned Property on Easy Drive

Scott Welmaker updated the Board on the Council's decision to rescind the contract with United Properties Southwest. MEDC is currently exploring other development opportunities and is looking to work with a new engineering firm for the infrastructure. Scott Welmaker also stated the MPFDC was interested in purchasing a portion of the land but Council would like MEDC to develop the full tract of land.

No action was taken.

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

Larry Klos congratulated Scott Welmaker on his retirement and thanked him for his years of service and all he has done for MEDC and the Board.

11. STAFF COMMENTS

Scott Welmaker announced his retirement and that it has been an honor working with the Board. Scott Welmaker stated during his ten years with Mansfield Economic Development, there have been \$450 million in new capital investments, 2,600 new jobs created, 300 acres of industrial land absorbed with \$13 million in MEDC investments.

[18-2752](#)

Mansfield Economic Development Corporation 2018 Board Appointments

No action was taken.

Scott Welmaker advised the next board meeting was scheduled for July 3, 2018 and may cause conflict with the Rocking Fourth Event held the same day.

**Larry Klos made the motion to move the July 3, 2018 meeting to July 10, 2018.
Seconded by John Phillips. The motion carried by the following vote:**

Aye: 5 - Larry Klos; Robert Putman; John Phillips; Selim Fiagome and David Godin

Nay: 0

Absent: 2 - Brian Fuller and Randy Hamilton

Abstain: 0

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 6:01 pm.

Larry Klos, President