



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, September 11, 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.

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

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[18-2829](#)

Approval of Regular Meeting Minutes for August 7, 2018

David Godin made the motion to approve the regular meeting minutes of August 7, 2018. Seconded by Selim Fiagome. The motion carried by the following vote:

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

Nay: 0

Abstain: 0

4. FINANCIALS

[18-2827](#)

Presentation of Monthly Financial Report For Period Ending 7/31/18

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

1. Staff Update and Board Discussion Regarding Project 16-10, The Value and Potential Lease of MEDC Owned Property at 106 E. Kimball.

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

2. Staff Update and Board Discussion Regarding Project 18-14, Proposed Expansion of Existing Industrial Business.

1. Staff Update and Board Discussion Regarding Project 18-04, New Warehouse/Distribution Project.

Absent 1 - Robert Putman

Present 5 - Brian Fuller; Larry Klos; Randy Hamilton; Selim Fiagome and David Godin

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:11 pm.

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

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

David Godin made the motion for Project 18-14 to revise the incentive amount not to exceed \$514,000. Larry Klos asked to confirm the 3 year payment schedule of \$160,000 to be paid the first and second years and \$194,000 to be paid the third year. Seconded by Selim Fiagome. The motion carried by the following vote:

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

Nay: 0

Abstain: 0

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **BOARD MEMBER COMMENTS**

Larry Klos asked for thoughts and prayers for the survivors of 9/11.

11. **STAFF COMMENTS**

There were no comments.

Discuss alternative dates for the November 2018 meeting, currently scheduled for November 6, 2018.

*Larry Klos recommended scheduling the November meeting on November 13, 2018.
The board was in agreement with the schedule change.*

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 6:13 pm.

Larry Klos, President