# CITY OF MANSFIELD

## Meeting Minutes

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

## Mansfield Economic Development Corporation

**Tuesday, December 4, 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** 1 - Selim Fiagome

**Present** 6 - Brian Fuller;Larry Klos;Robert Putman;Randy Hamilton;David Godin and Anne Weydeck

### 2. PUBLIC COMMENTS

*There were no comments.*

### 3. APPROVAL OF MINUTES

18-2980 Approval of Regular Meeting Minutes for November 13, 2018

**Brian Fuller made the motion to approve the regular meeting minutes of November 13, 2018. Seconded by Randy Hamilton. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; David Godin and Anne Weydeck

**Nay:** 0

**Absent:** 1 - Selim Fiagome

**Abstain:** 0

### 4. FINANCIALS

18-2984 Presentation of Monthly Financial Report for Period Ending 10/31/2018

*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

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

*Robert Putman recused himself from the executive session discussion regarding Project 18-04.*

2. Staff Update and Board Discussion Regarding Project 18-19, Proposed Office Expansion.

## F. CRITICAL INFRASTRUCTURE

## 6. RECONVENE INTO REGULAR SESSION

*The meeting reconvened into regular session at 5:51 pm.*

## 7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

**David Godin made the motion to approve funding for Project 18-19 for actual costs of the storm drainage and fire lane improvements not to exceed $200,000. Seconded by Brian Fuller. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; David Godin and Anne Weydeck

**Nay:** 0

**Absent:** 1 - Selim Fiagome

**Abstain:** 0

## 8. OLD BUSINESS

18-2985 Staff Update, Board Discussion and Possible Action Regarding Requested Incentive Payment from RMA Holdings, LLC (AM-C Warehouse).

**Larry Klos made the motion to release payment in full for AM-C Warehouse (RMA Holdings). Seconded by Anne Weydeck. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; David Godin and Anne Weydeck

**Nay:** 0

**Absent:** 1 - Selim Fiagome

**Abstain:** 0

## 9. NEW BUSINESS

## 10. BOARD MEMBER COMMENTS

*Larry Klos congratulated Richard Nevins on being appointed the Economic Development Director.*

## 11. STAFF COMMENTS

*Richard Nevins mentioned moving the January board meeting date from January 1, 2019 to January 8, 2019 due to the New Year holiday. Larry Klos asked the board if there would be any issues with January 8, 2019 and board consented to move the date.*

## 12. ADJOURNMENT

*Larry Klos adjourned the meeting at 5:54 pm.*

**Larry Klos, President**