

Meeting Minutes

Mansfield Economic Development Corporation

Thursday, May 2, 2019

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 - Randy Hamilton and Selim Fiagome

Present 5 - Brian Fuller; Larry Klos; Robert Putman; David Godin and Anne Weydeck

2. **PUBLIC COMMENTS**

There were no comments.

3. **APPROVAL OF MINUTES**

[19-3099](#)

Approval of Regular Meeting Minutes for April 2, 2019

Anne Weydeck made the motion to approve the regular meeting minutes of April 2, 2019. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; David Godin and Anne Weydeck

Nay: 0

Absent: 2 - Randy Hamilton and Selim Fiagome

Abstain: 0

4. **FINANCIALS**

[19-3115](#)

Presentation of Monthly Financial Report for Period Ending 3/31/2019

There were no comments.

5. **RECESS INTO EXECUTIVE SESSION**

The meeting did not recess into executive session.

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

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

8. OLD BUSINESS

9. NEW BUSINESS

[19-3117](#)

Consider Amendment to Performance Agreement between MEDC and LG Broad Cannon, LLC

Larry Klos made a motion for file 19-3117 (LG Broad Cannon, LLC) to approve the amendment to the agreement as discussed, authorize MEDC staff and attorney to finalize the amendment, and authorize the President to execute the amendment. Seconded by David Godin. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; Robert Putman; David Godin and Anne Weydeck

Nay: 0

Absent: 2 - Randy Hamilton and Selim Fiagome

Abstain: 0

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

There were no comments.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 5:33 pm.

Larry Klos, President