



# CITY OF MANSFIELD

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

## Meeting Minutes

### Mansfield Economic Development Corporation

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Tuesday, September 3, 2019

5:30 PM

MEDC Conference Room - 301 S. Main St.

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#### 1. CALL MEETING TO ORDER

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

**Absent** 2 - Brian Fuller and Selim Fiagome

**Present** 4 - Larry Klos; Robert Putman; Randy Hamilton and David Godin

#### 2. PUBLIC COMMENTS

*There were no comments.*

#### 3. APPROVAL OF MINUTES

[19-3233](#)

Approval of Regular Meeting Minutes for August 6, 2019

**David Godin made the motion to approve the regular meeting minutes of August 6, 2019. Seconded by Randy Hamilton. The motion carried by the following vote:**

**Aye:** 4 - Larry Klos; Robert Putman; Randy Hamilton and David Godin

**Nay:** 0

**Absent:** 2 - Brian Fuller and Selim Fiagome

**Abstain:** 0

#### 4. FINANCIALS

[19-3244](#)

Presentation of Monthly Financial Report for Period Ending 7/31/19

*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 Report and Board Discussion Regarding Project 19-02, Potential New Industrial Company

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

Larry Klos made the motion for Project 19-02 to allow staff to continue negotiations as discussed in executive session. Seconded by Robert Putman. The motion carried by the following vote:

**Aye:** 4 - Larry Klos; Robert Putman; Randy Hamilton and David Godin

**Nay:** 0

**Absent:** 2 - Brian Fuller and Selim Fiagome

**Abstain:** 0

8. OLD BUSINESS

9. NEW BUSINESS

[19-3247](#)

Consider a Second Amendment to the Contract of Sale Between MEDC and Nickson Mansfield Industrial, Ltd.

Larry Klos made the motion to approve the amendment to change the name for Nickson Mansfield Industrial to Nickson Heritage Industrial. Larry Klos stated the motion would be for File 19-3247 and 19-3248. Seconded by David Godin. The motion carried by the following vote:

**Aye:** 4 - Larry Klos; Robert Putman; Randy Hamilton and David Godin

**Nay:** 0

**Absent:** 2 - Brian Fuller and Selim Fiagome

**Abstain:** 0

[19-3248](#)

Consider an Amendment to the Economic Development and Performance Agreement between MEDC and Nickson Mansfield Industrial Ltd.

**Larry Klos made the motion to approve the amendment to change the name for Nickson Mansfield Industrial to Nickson Heritage Industrial. Larry Klos stated the motion would be for File 19-3247 and 19-3248. Seconded by David Godin.**

**The motion carried by the following vote:**

**Aye:** 4 - Larry Klos; Robert Putman; Randy Hamilton and David Godin

**Nay:** 0

**Absent:** 2 - Brian Fuller and Selim Fiagome

**Abstain:** 0

**10. BOARD MEMBER COMMENTS**

*There were no comments.*

**11. STAFF COMMENTS**

*Richard Nevins advised the Board that the City Council will have board appointments on the September 9, 2019 agenda. The next MEDC Board Meeting will be October 1, 2019.*

**12. ADJOURNMENT**

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

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**Larry Klos, President**