



# 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, October 1, 2019

5:30 PM

City Hall - Council Chambers

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#### 1. CALL MEETING TO ORDER

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

**Present** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

#### 2. PUBLIC COMMENTS

*There were no comments.*

#### 3. APPROVAL OF MINUTES

[19-3272](#)

Approval of Regular Meeting Minutes for September 3, 2019

**David Godin made the motion to approve the regular meeting minutes of September 3, 2019. Seconded by Selim Fiagome. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Abstain:** 0

#### 4. FINANCIALS

[19-3278](#)

Presentation of Monthly Financial Report for Period Ending 8/31/2019

*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 5:50 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 Brian Fuller. The motion carried by the following vote:

**Aye:** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Abstain:** 0

8. OLD BUSINESS

9. NEW BUSINESS

[19-3294](#)

Election of MEDC Board Officers

Larry Klos made the motion to nominate Brian Fuller as Vice President. Seconded by Selim Fiagome.

Larry Klos made the motion to nominate David Godin as Secretary. Seconded by Brian Fuller.

Brian Fuller made the motion to nominate Larry Klos as President. Seconded

**by David Godin. The motions carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Abstain:** 0

[19-3291](#)

A Resolution of the Mansfield Economic Development Corporation Amending Article II, Section 2 of the MEDC Bylaws to Require That All Directors Reside in the City of Mansfield or at a Mansfield Address.

**David Godin made the motion to amend Article 2, Section II of MEDC bylaws to allow directors/individuals who may not officially reside within the city limits of Mansfield but have a Mansfield mailing address to serve on the MEDC Board.**

**Seconded by Brian Fuller. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3590-19

[19-3292](#)

A Resolution of the Mansfield Economic Development Corporation Amending the Articles of Incorporation to Require All Directors to Reside Within the City or a Mansfield Address and Allowing for Two Additional Board Members.

**David Godin made the motion to amend the MEDC Articles of Incorporation to increase the number of board members from 5 to 7 and allow directors/individuals who may not officially reside within the city limits of Mansfield but have a Mansfield mailing address to serve on the MEDC Board.**

**Seconded by Brian Fuller. The motion carried by the following vote:**

**Aye:** 6 - Brian Fuller; Larry Klos; Selim Fiagome; David Godin; William Vivoni and Timothy Schipper

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3591-19

**10. BOARD MEMBER COMMENTS**

*David Godin welcomed the new board members and Larry Klos stated he applauds the new members for their service.*

**11. STAFF COMMENTS**

*Richard Nevins welcomed the new board members.*

12. **ADJOURNMENT**

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

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**Larry Klos, President**