



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, June 2, 2020

5:30 PM

Virtual Meeting via Google Meet

The public may access the meeting via the following link: meet.google.com/spy-fcbx-ftn
Join by phone +1 984-212-2475 PIN: 443 460 869#

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. APPROVAL OF MINUTES

[20-3542](#)

Approval of Regular Meeting Minutes for April 7, 2020

David Godin made the motion to approve the regular meeting minutes of April 7, 2020. Seconded by Larry Klos. 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

3. FINANCIALS

There were no comments.

[20-3566](#)

Presentation of Monthly Financial Report For Period Ending 3/31/2020

[20-3568](#)

Presentation of Monthly Financial Report for Period Ending 04/30/2020

4. 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

5. RECONVENE INTO REGULAR SESSION

6. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

7. OLD BUSINESS

[20-3571](#)

Staff Update on Straumann Manufacturing Project

Richard Nevins informed the Board that the Straumann agreement has been finalized and executed by all parties.

[20-3574](#)

Staff Update on Progress of Infrastructure Construction on MEDC 155 Acres

Richard Nevins informed the Board that construction for MIBP infrastructure is underway and we have not encountered any delays. Construction is scheduled to be complete in November or December. There has been interest in the property.

10. STAFF COMMENTS

Richard Nevins explained to the Board that the annual budget approval for MEDC will be on the July board meeting. The Board agrees to meet in person for the July meeting. David Godin inquired if the open board position would be filled and Richard explained we are not filling the position until notice from Council.

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

There were no comments.

11. **ADJOURNMENT**

Larry Klos adjourned the meeting at 5:38 pm.

Larry Klos, President