



# CITY OF MANSFIELD

1200 E. Broad St.  
Mansfield, TX 76063  
mansfieldtexas.gov

## Meeting Minutes - Final

### City Council - Public Memorials Sub-Committee

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Tuesday, July 7, 2020

3:00 PM

Multi-Purpose Room

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#### CALL TO ORDER

*Chairman Moore called the meeting to order at 3:06pm.*

*Staff present: Deputy City Manager, Shelly Lanners; Executive Secretary, Sara Bench*

**Absent** 1 - Larry Broseh

**Present** 2 - Mike Leyman and Terry Moore

#### CITIZEN COMMENTS

*No citizen comments.*

#### DISCUSSION ITEMS

Follow-up Discussion Regarding June 25, 2020 Meeting

*Candidate Ed Farmer has accepted the invitation to join the foundation. Candidate Donald Williams is still under consideration to join, Chairman Moore will have a follow up discussion with Mr. Williams.*

Discuss the Creation of a Veteran's Memorial Foundation to Include Discussion Regarding Candidates

*The sub-committee decided the following individuals will create the foundation: Tim Milligan, Daryl Haynes, Anny Weydeck, Marita Sumner and Ed Farmer. Donald Williams would be a sixth member and a seventh would be needed.*

Discussion and Update on 501c3 Efforts

*Sub-committee Member Milligan spoke with David Cook about filing the 5013c paperwork and was informed a LLC must be created first. Kit Gallini offered to register the foundation as a LLC. Sub-committee Member Weydeck has a contact who can help push the LLC paperwork through the IRS.*

*The Sub-committee decided to create two positions within the foundation and name Tim Milligan as Chair and Anne Weydeck as Secretary. This will allow foundation members to sign on financial documents. A bank account and P.O. box will be established in the name of Mansfield Veteran Tribute & Memorial Foundation LLC.*

#### ADJOURNMENT

*Chairman Moore adjourned the meeting at 4:13pm.*

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ATTEST: Terry Moore, Chairman

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Susana Marin, City Secretary