

Meeting Minutes

Mansfield Economic Development Corporation

Tuesday, September 1, 2020

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 - Selim Fiagome and David Godin

Present 4 - Brian Fuller; Larry Klos; William Vivoni and Timothy Schipper

2. **PUBLIC COMMENTS**

There were no comments.

3. **APPROVAL OF MINUTES**

[20-3676](#)

Approval of Regular Meeting Minutes for August 4, 2020

Brian Fuller made the motion to approve the regular meeting minutes of August 4, 2020. Seconded by Timothy Schipper. The motion carried by the following vote:

Aye: 4 - Brian Fuller; Larry Klos; William Vivoni and Timothy Schipper

Nay: 0

Absent: 2 - Selim Fiagome and David Godin

Abstain: 0

4. **FINANCIALS**

[20-3706](#)

Presentation of Monthly Financial Report for Period Ending 07/31/2020

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.

1. Seek Advice from City Attorney on Economic Development Agreement with RMA Holdings, Inc.

B. REAL ESTATE DELIBERATION

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:46 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

No action was taken pursuant to executive session.

8. OLD BUSINESS

9. NEW BUSINESS

[20-3713](#)

Staff Update, Board Discussion and Possible Action Regarding the Purchase and Sale Contract with Seefried Industrial Properties, Inc. for the Sale of 53.045 acres of MEDC Owned Land South of Easy Drive

Brian Fuller made the motion to approve the purchase and sale contract with Seefried Industrial Properties, Inc. for the sale of 53.045 acres of MEDC owned land. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 4 - Brian Fuller; Larry Klos; William Vivoni and Timothy Schipper

Nay: 0

Absent: 2 - Selim Fiagome and David Godin

Abstain: 0

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

Richard Nevins congratulated William Vivoni, Selim Fiagome, and David Godin on their reappointment to the MEDC Board of Directors. Nicole Ziatoun was appointed to the MEDC Board of Directors and will join the October meeting. Richard Nevins informed the Board that officer appointments will be listed on the next agenda.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 5:48 pm.

Larry Klos, President