CITY OF MANSFIELD



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

Meeting Minutes

Mansfield Economic Development Corporation

Monday, March 29, 2021	4:00 PM	City Hall - Council Chambers
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SPECIAL JOINT MEETING WITH CITY COUNCIL

THIS MEETING WILL BE HELD BY VIDEO CONFERENCING. To participate,

please

register at

https://mansfieldtexas.zoom.us/webinar/register/WN_7ZRQhrqaSJeqDTi79RKZB g by

4:00 p.m. on Monday, March 29, 2021 or join by telephone at 1-888-788-0099 (Toll Free).

If joining by phone, please provide the Webinar ID number and password below: Webinar ID: 914-9321-3151 Passcode: 1234567

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 4:01 pm.

Present 7 - Brian Fuller;Larry Klos;Selim Fiagome;David Godin;William Vivoni;Timothy Schipper and Nicole Zaitoon

2. PUBLIC COMMENTS

There were no comments.

3. JOINT DISCUSSION WITH THE CITY COUNCIL

1. Discussion of the Ernst and Young Labor Market Study

John Rees and Jennifer Burrington presented the Ernst & Young Labor Market Study and answered questions from the City Council and MEDC Board.

4. RECESS INTO EXECUTIVE SESSION

The meeting did not recess into executive session.

A. <u>ADVICE FROM ITS ATTORNEY</u>

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. <u>REAL ESTATE DELIBERATION</u>
- C. <u>PERSONNEL MATTERS</u>
- D. SECURITY DEVICES
- E. <u>ECONOMIC DEVELOPMENT</u>
- F. <u>CRITICAL INFRASTRUCTURE</u>
- 5. <u>RECONVENE INTO REGULAR SESSION</u>

6. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

7. BOARD AND COUNCIL MEMBER COMMENTS

There were no comments.

8. STAFF COMMENTS

There were no comments.

9. ADJOURNMENT

Larry Klos adjourned the meeting at 5:17 pm.

Larry Klos, President