



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, May 4, 2021

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.

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. APPROVAL OF MINUTES

[21-4035](#)

Approval of Regular Meeting Minutes for April 6, 2021

Brian Fuller made the motion to approve the regular meeting minutes of April 6, 2021. Seconded by Selim Fiagome. The motion carried by the following vote:

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

Nay: 0

Abstain: 0

4. FINANCIALS

[21-4053](#)

Presentation of Monthly Financial Report for Period Ending 03/31/2021

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

1. Project 21 -14, Staff Report and Board Discussion Regarding Possible Acquisition of Property For Commercial Development
2. Project 21-15, Staff Report and Board Discussion Regarding Possible Acquisition of Land For Commercial Development

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion Regarding Incentives for Straumann Manufacturing, Inc.

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

David Godin made the motion for Project 21-14 to approve the acquisition of property as discussed in executive session, authorizing the Board President to execute the sales contract and approved fees associated with the sale.
Seconded by Selim Fiagome. The motion carried by the following vote:

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

Nay: 0

Abstain: 0

David Godin made the motion for Project 21-15 to approve the acquisition of property as discussed in executive session, authorizing the Board President to execute the sales contract and approved fees associated with the sale.
Seconded by Selim Fiagome. The motion carried by the following vote:

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

Nay: 0

Abstain: 0

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **BOARD MEMBER COMMENTS**

There were no comments.

11. **STAFF COMMENTS**

There were no comments.

12. **ADJOURNMENT**

Larry Klos adjourned the meeting at 5:52 pm.

Larry Klos, President