



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 1, 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.

Absent 2 - Selim Fiagome and David Godin

Present 5 - Brian Fuller; Larry Klos; William Vivoni; Timothy Schipper and Nicole Zaitoon

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

[21-4077](#)

Approval of Regular Meeting Minutes for May 4, 2021

Brian Fuller made the motion to approve the regular meeting minutes of May 4, 2021. Seconded by William Vivoni. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Absent: 2 - Selim Fiagome and David Godin

Abstain: 0

4. FINANCIALS

[21-4094](#)

Presentation of Monthly Financial Report for Period Ending 4/30/2021

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 -17, Staff Report and Board Discussion Regarding Possible Acquisition of Property 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 6:00 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Brian Fuller made the motion for Project 21-17 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 Timothy Schipper. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Absent: 2 - Selim Fiagome and David Godin

Abstain: 0

Timothy Schipper made the motion to approve the terms of the amended agreement between MEDC and Straumann Manufacturing, Inc and authorized the Board President to execute the revised agreement.

Seconded by William Vivoni. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Absent: 2 - Selim Fiagome and David Godin

Abstain: 0

8. OLD BUSINESS

[21-4095](#)

Staff Update, Board Discussion and Possible Action on Request for Additional Funding For Construction of Mansfield International Business Park Infrastructure.

Larry Klos made the motion to approve the additional \$100,000 requested for the construction of infrastructure for the Mansfield International Business Park. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 5 - Brian Fuller; Larry Klos; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Absent: 2 - Selim Fiagome and David Godin

Abstain: 0

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

Richard Nevins confirmed the date for the next board meeting, July 6, 2021.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 6:02 pm.

Larry Klos, President