CITY OF MANSFIELD

Meeting Minutes

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

Mansfield Economic Development Corporation

Tuesday, September 7, 2021 | **5:30 PM** | **MEDC Office - 301 S. Main Street**

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:30 pm.

Absent 1 - Selim Fiagome

Present 6 - Brian Fuller;Larry Klos;David Godin;William Vivoni;Timothy Schipper and Nicole Zaitoon

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

21-4162 Approval of Regular Meeting Minutes for June 29, 2021

David Godin made the motion to approve the regular meeting minutes of June 29, 2021. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

4. FINANCIALS

21-4178 Presentation of Monthly Financial Report for Period Ending 06/30/2021

William Vivoni noticed a discrepancy on the financials that will be corrected.

21-4216 Presentation of Monthly Financial Report for Period Ending 07/31/2021

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

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Project 21-25 Staff Report and Board Discussion on Potential New Industrial Facility

2. Project 21-29 Staff Report and Board Discussion on Potential Expansion of Existing Industrial Facility

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:40 pm.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

David Godin made the motion to approve the incentive request for Project 21-25 to assist with fire lanes, fire hydrants, public water lines, public gas lines, and storm drainage/water quality improvements not to exceed $330,000. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

David Godin made the motion to approve the incentive request for Project 21-29 to assist with water & fire line utility costs, fire lane paving, and fire suppression not to exceed $350,000. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; David Godin; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 0

Absent: 1 - Selim Fiagome

Abstain: 0

8. OLD BUSINESS

9. NEW BUSINESS

21-4268 Discuss and Consider a Resolution Amending Article II, Section 2 of the MEDC Bylaws by Adding the City Manager as a Non-Voting Ex-Officio Member of the Board.

Larry Klos made the motion to approve the Resolution amending Article II, Section 2 of the MEDC Bylaws by adding the City Manager as a non-voting Ex-Officio member of the board. Seconded by Tim Schipper. The motion carried by the following vote:

Aye: 4 - Larry Klos; William Vivoni; Timothy Schipper and Nicole Zaitoon

Nay: 2 - Brian Fuller and David Godin

Absent: 1 - Selim Fiagome

Abstain: 0

Enactment No: RE-3775-21

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

Richard Nevins thanked Brian Fuller for serving 12 years on the MEDC Board.

Richard Nevins advised the Board the monthly MEDC meeting will be held at 301. South Main until January 2022.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 5:50 pm.

Larry Klos, President