

CITY OF MANSFIELD

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



Meeting Minutes

Tuesday, January 6, 2009

6:00 PM

City Hall - Council Chambers

Mansfield Economic Development Corporation

1. CALL MEETING TO ORDER

Staff Present:

*Pat Jamison, Economic Development Specialists
Tammy Taylor Economic Development Assistant
Craig Magnuso, City Attorney*

Staff Absent:

*Scott Welmaker, Director, Economic Development
Richard Nevins, Assistant Director Economic Development*

The meeting was called to order by Ben King at 6:03 p.m.

Absent 1 - Jerry Heftler

Present 4 - Steven Matkovich; Heather Harris Beagles; Ben King and Charles Williams

2. PUBLIC COMMENTS

No Public Comments

3. APPROVAL OF MINUTES

[09-1281](#)

Regular Meeting Minutes December 2, 2008

Heather Harris Beagles made the motion to approve the meeting minutes of December 2, 2008. Motion seconded by Steven Matkovich.

Motion Carries 3-0

Approval of Minutes

Aye: 3 - Steven Matkovich; Heather Harris Beagles and Ben King

Nay: 0

Absent: 2 - Jerry Heftler and Charles Williams

Abstain: 0

4. FINANCIALS

[09-1282](#)

Presentation of Mansfield Economic Development Corporation Cash Report

[09-1283](#)

Presentation of Future Cash Position Report

[09-1284](#)

Presentation of Summary of Contract Services Payments

Ben King stated that the Board has had a chance to review the financials and asked the Board if they had any questions for Pat Jamison regarding the financials.

Pat Jamison provided an amended financial report due to typographical error on the original report.

5. RECESS INTO EXECUTIVE SESSION

The meeting was recessed into executive session at 6:05 p.m.

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 6:59 p.m.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Charles Williams made the motion to direct Staff to provide the information to the Board as established in Executive Session regarding Project 08-11. Steven Matkovich seconded the motion.

Motion Carries 4-0

VOTING AYES: King, Williams, Beagles, Matkovich

VOTING NAY: None

ABSTENTIONS: None

8. BOARD MEMBER COMMENTS

No Board Member Comments

9. STAFF COMMENTS

09-1286

Staff Update and Board Discussion on Scheduling of Board Orientation and Tour

Pat Jamison and Board discussed the scheduling of the Board Orientation and Tour.

Ben King asked Pat Jamison to come up with a couple of dates for the orientation and tour then send to the Board to select a date.

09-1287

Business Retention / Expansion Report

Pat Jamison presented the Business Retention / Expansion Report

10. ADJOURNMENT

Charles Williams made a motion to adjourn the meeting. Motion seconded by Heather Harris Beagles.

Motion Carries 4-0

Ben King adjourned the meeting at 7:10 p.m.

Adjourn

Aye: 4 - Steven Matkovich; Heather HarrisBeagles; Ben King and Charles Williams

Nay: 0

Absent: 1 - Jerry Heftler

Abstain: 0

CERTIFICATION

Ben King, Vice President

MEDC Staff

Approved as to form