



CITY OF MANSFIELD

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

Meeting Agenda Mansfield Economic Development Corporation

Tuesday, April 7, 2009

6:00 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

2. PUBLIC COMMENTS

Citizens wishing to address the Board on non-public hearing agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."

In order to be recognized during the citizens comments or during a public hearing (applicants included), please complete a blue or yellow "appearance card" located at the entry to the city council chambers and present it to the board president.

3. APPROVAL OF MINUTES

[09-1396](#) Regular Meeting Minutes March 3, 2009

Attachments: [Regular Meeting Minutes 3-3-09](#)

4. FINANCIALS

[09-1397](#) Presentation of Mansfield Economic Development Corporation Cash Report

Attachments: [MEDC Cash Report 3-31-09](#)

[09-1398](#) Presentation of Future Cash Position Report

Attachments: [MEDC Future Cash Report 3-31-09](#)

[09-1399](#) Presentation of Summary of Contract Services Payments

Attachments: [Service Provider Summary- April 09](#)

5. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

A. ADVICE FROM ITS ATTORNEY

Pursuant to Sec. 551.071 of the Texas Government code, the city council reserves the

right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition the Council may convene in executive session to discuss the following:

- 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

Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.

C. PERSONNEL MATTERS

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

D. SECURITY DEVICES

Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.

E. ECONOMIC DEVELOPMENT

Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

Staff Update and Board Discussion Regarding Project 09-01

Staff Update and Board Discussion on Amended Mansfield Pointe Economic Development Agreement

Staff Update and Board Discussion on Amended Hunters Pointe Economic Development Contract

Staff Update and Board Discussion Regarding Project 08-11

F. CRITICAL INFRASTRUCTURE

Pursuant to Sec. 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

8. OLD BUSINESS

[09-1402](#) Old Business - Staff Update, Board Discussion and Possible Action on Project 07-29 Mansfield Pointe
Attachments: [First Amended 033009 Mansfield Pointe ED and P Agreement 2007 10 05 1](#)

[09-1403](#) Staff Update, Board Discussion and Possible Action on Project 08-05 Hunter's Pointe
Attachments: [First Amended ED and P Agreement 033009 Hunters Pointe ED Agreement - Fi Danny Ray Letter](#)

[09-1404](#) Staff Update, Board Discussion and Possible Action on MEDC Board Orientation Tour

9. NEW BUSINESS

[09-1400](#) Staff Update, Board Discussion and Possible Action on MEDC Website
Attachments: [webAdaptions Contract](#)

[09-1401](#) Staff Update, Board Discussion and Possible Action Regarding FY 2009-2010 Proposed Budget
Attachments: [Budget Summary and FINAL Comparison FY 2009-2010](#)

10. BOARD MEMBER COMMENTS

11. STAFF COMMENTS

[09-1405](#) Staff Update, Board Discussion and Possible Action on Economic Development Sales Tax Training
Attachments: [2009 Economic Development Sales Tax Training Schedule](#)

[09-1406](#) Staff Update, Board Discussion and Possible Action Regarding May 5th Board Meeting

[09-1407](#) Business Retention / Expansion Monthly Report
Attachments: [Business Retention Expansion Program Report](#)

12. ADJOURNMENT

CERTIFICATION

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, April 3, 2009 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

MEDC Staff

Approved as to form

Craig Magnuson
Attorney, City of Mansfield