

# CITY OF MANSFIELD

*Economic Development*  
301 South Main Street, Suite 100  
Mansfield, TX 76063  
[www.mansfield-texas.com](http://www.mansfield-texas.com)



## Meeting Minutes

Tuesday, May 26, 2009

6:00 PM

City Hall - Upstairs Conference Room

**Mansfield Economic Development Corporation**

**1. CALL MEETING TO ORDER**

*Scott Welmaker, Economic Development Director  
Richard Nevins, Assistant Economic Development Director  
Pat Jamison, Economic Development Specialist  
Alan Taylor, T.O.A.S.E. Law Firm  
Peter Phyllis, Finance Director  
Bart VanAmburgh, City Engineer*

*The meeting was called to order by Jerry Heftler at 6:04 p.m.*

**Present** 5 - Steven Matkovich; Heather Harris Beagles; Ben King; Jerry Heftler and Charles Williams

**2. PUBLIC COMMENTS**

*No Public Comments*

**5. RECESS INTO EXECUTIVE SESSION**

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

**6. RECONVENE INTO REGULAR SESSION**

*The meeting reconvened into regular session at 7:46 p.m.*

**7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

*No Action Taken*

**10. BOARD MEMBER COMMENTS**

*No Board Member Comments*

**11. STAFF COMMENTS**

*No Staff Comments*

**12. ADJOURNMENT**

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

*Motion Carries 5-0*

**Adjourn**

**Aye:** 5 - Steven Matkovich; Heather Harris Beagles; Ben King; Jerry Heftler and Charles Williams

**Nay:** 0

**Abstain:** 0

**CERTIFICATION**

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Jerry Heftler, President

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MEDC Staff