

CITY OF MANSFIELD

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



Meeting Minutes

Tuesday, June 2, 2009

6:00 PM

City Hall - Council Chambers

Mansfield Economic Development Corporation

1. CALL MEETING TO ORDER

The meeting was called to order by Jerry Heftler at 6:00 p.m.

Staff Present:

*Scott Welmaker, Economic Development Director
Richard Nevins, Assistant Economic Development Director
Pat Jamison, Economic Development Specialist
Tammy Taylor, Economic Development Assistant
Craig Magnuson, City Attorney*

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

2. PUBLIC COMMENTS

No Public Comments

3. APPROVAL OF MINUTES

[09-1474](#)

Regular Meeting Minutes May 5, 2009

Ben King made the motion to approve the meeting minutes of May 5, 2009. Motion seconded by Heather Harris Beagles.

Motion Carries 4-0

Approval of Minutes

Aye: 4 - Steven Matkovich; Heather Harris Beagles; Ben King and Jerry Heftler

Nay: 0

Absent: 1 - Charles Williams

Abstain: 0

[09-1475](#)

Special Meeting Minutes May 26, 2009

Heather Harris Beagles made the motion to approve the meeting minutes of May 26, 2009. Motion seconded by Ben King.

Motion Carries 4-0

Approval of Minutes

Aye: 4 - Steven Matkovich; Heather Harris Beagles; Ben King and Jerry Heftler

Nay: 0

Absent: 1 - Charles Williams

Abstain: 0

4. FINANCIALS

- [09-1476](#) Presentation of Mansfield Economic Development Corporation Cash Report
Jerry Heftler stated that the Board has had a chance to review the financials and asked the Board if they had any questions for Scott Welmaker regarding the financials.

There were no questions.
- [09-1477](#) Presentation of Future Cash Position Report
- [09-1478](#) Presentation of MEDC Bond Fund Report
- [09-1479](#) Presentation of Summary of Contract Services Payments

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 6:03 p.m.

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 8:26 p.m.

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Charles Williams made the motion after review of additional information provided to the Board that the Board reconsider the motion made by Ben King and seconded by Charles Williams at the December 8, 2008 meeting regarding the Matlock – Heritage Project expansion expenditures. Motion seconded by Heather Harris Beagles.

Motion Carries 5-0

VOTING AYES: *Heftler, King, Williams, Beagles, Matkovich*

VOTING NAY: *None*

ABSTENTIONS: *None*

Craig Magnuson stated that the Board is reconsidering the vote made on the motion from the December 8, 2008 meeting, now the Board is looking at that exact same motion as were it was made today and now the Board will vote on that motion.

Jerry Heftler asked the Board if there were any comments.

Ben King stated that in the reconsideration the Board has additional information that was not available to the Board on December 8, 2008.

Craig Magnuson stated that for clarification if you vote "aye" you are approving the act of December 8, 2008 and if you vote "nay" you are eliminating the action of

December 8, 2008.

VOTING AYES: None

VOTING NAY: *Heftler, King, Williams, Beagles, Matkovich*

ABSTENTIONS: None

Craig Magnuson stated that for clarification the motion originally made on December 8, 2008 has now been reconsidered and voted down.

Craig Magnuson stated that for clarification the motion originally made on December 8, 2008 has now been reconsidered and voted down.

Denied

Aye: 0

Nay: 5 - Steven Matkovich; Heather HarrisBeagles; Ben King; Jerry Heftler and Charles Williams

Abstain: 0

Steven Matkovich made the motion to direct Staff to pursue economic development incentive options on Project 09-03 as directed in executive session. Motion seconded by Heather Harris Beagles.

Motion Carries 5-0

Approved

Aye: 5 - Steven Matkovich; Heather HarrisBeagles; Ben King; Jerry Heftler and Charles Williams

Nay: 0

Abstain: 0

Ben King made the motion that the Mansfield Economic Development Corporation authorizes payment of roll back taxes associated with Project 07-11 and Staff to present an update on Project 07-11 at the next meeting. Motion seconded by Steven Matkovich.

Motion Carries 5-0

Approved

Aye: 5 - Steven Matkovich; Heather HarrisBeagles; Ben King; Jerry Heftler and Charles Williams

Nay: 0

Abstain: 0

Charles Williams made the motion to direct Staff to convey to the Mansfield City Council the Board's decision for no further participation at this time in the Matlock – Heritage Extension Project. Motion seconded by Heather Harris Beagles.

Motion Carries 5-0
Approved

8. BOARD MEMBER COMMENTS

Jerry Heftler stated that he wanted to commend the Board for the deliberation and careful hard work and thought that went into the decisions that were made regarding the Matlock – Heritage Extension Project.

9. STAFF COMMENTS

[09-1480](#) Business Retention / Expansion Report

Pat Jamison presented the Business Retention Report.

[09-1481](#) List of New Business Activity

Scott Welmaker presented the Board with the List of New Business Activity.

10. ADJOURNMENT

Heather Harris Beagles made a motion to adjourn the meeting. Motion seconded Ben King.

Motion Carries 5-0

Jerry Heftler adjourned the meeting at 8:54p.m.

Adjourn

Aye: 5 - Steven Matkovich; Heather HarrisBeagles; Ben King; Jerry Heftler and Charles Williams

Nay: 0

Abstain: 0

CERTIFICATION

Craig Magnuson
Attorney, City of Mansfield

MEDC Staff