

CITY OF MANSFIELD

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



Meeting Minutes

Wednesday, June 17, 2009

6:00 PM

City Hall - Council Chambers

Mansfield Economic Development Corporation

1. CALL MEETING TO ORDER

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

2. PUBLIC COMMENTS

Greg Clark with Carrizo Oil & Gas spoke to the Board regarding the regarding possible pipeline easement on MEDC property

3. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 6:09 p.m.

4. RECONVENE INTO REGULAR SESSION

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

5. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Heather Harris Beagles made the motion to authorize the request from Carrizo Oil & Gas to modify the existing easement located on the 4.6 acre portion of the MEDC 55 acres. Motion seconded by Ben King.

Motion Carries 5-0

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

VOTING NAY: None

ABSTENTIONS: None

Heather Harris Beagles made the motion to direct staff to allocate funds as discussed in executive session regarding the lawsuit Cause No. 06-41026-S Daniel Massey. Motion seconded by Ben King.

Motion Carries 4-0-1

VOTING AYES: Heftler, King, Beagles, Matkovich

VOTING NAY: None

ABSTENTIONS: Williams

6. NEW BUSINESS

09-1483

Staff Update, Board Discussion and Possible Action Regarding MEDC Building Upgrade

Scott Welmaker presented the Board with estimated costs and justification for the MEDC Building upgrade and asked the Board to approve the funds for the MEDC Building Upgrade.

Ben King made the motion to approve funds for the MEDC Building upgrade not to exceed \$10,000.00. Motion seconded by Charles Williams.

Motion Carries 5-0

Approved

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

Nay: 0

Abstain: 0

7. BOARD MEMBER COMMENTS

Ben King congratulated Charles Williams on his appointment to the Fort Worth Business Press "40 under 40"

8. STAFF COMMENTS

No Staff Comments

9. ADJOURNMENT

Charles Williams made a motion to adjourn the meeting. Motion seconded Ben King.

Motion Carries 5-0

Jerry Heftler adjourned the meeting at 7:59p.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