



AGENDA

Tuesday, May 16, 2006

City Hall – City Council Chambers
1200 E. Broad Street
Mansfield, Texas 76063

Board of Directors

Frank Bonilla, President

Charles Ray, Vice President

Dick Snow, Secretary/Treasurer

Linda Herndon, Council Member

Jerry Heftler

In order to speak regarding an item on the agenda, please fill out a blue card located at the back of the Council Chamber and give this card to the secretary before the meeting begins.

I. 6:00 P.M. – CALL MEETING TO ORDER

II. 6:05 PUBLIC COMMENTS

Citizens wishing to address the council 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.

III. 6:10 APPROVAL OF MINUTES

a. Regular Called Meeting April 18, 2006

Motion _____ **Second** _____ **Ayes** _____ **Nays** _____

b. Special Called Meeting April 24, 2006

Motion _____ **Second** _____ **Ayes** _____ **Nays** _____

IV. 6:15 FINANCIALS

Presentation of Cash Flow Forecast Report (*Richard Nevins*)

Presentation of Cash Position Report (*Richard Nevins*)

V. 6:30 RECESS INTO EXECUTIVE SESSION - Pursuant to Section 551.071, Texas Government Code, the Board 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. Additionally, the Board may convene in Executive Session to discuss the following:

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071.

1. 02-11 Project Country Club Office Plaza

B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072.

1. 06-05 Project Air
2. 06-22 Project ROW
3. 06-25 Project Marble
4. 06-26 Project Parkway

C. Deliberation Regarding Negotiations of Industrial Development Corporation to be used in the City's Economic Development Program Pursuant to Section 551.087

1. 06-02 Project Lodging
2. 06-24 Project Fit
3. 06-26 Project Parkway
4. 06-27 Project Chem

VI. 7:30 RECONVENE INTO REGULAR SESSION

VII. 7:35 TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Motion _____ **Second** _____ **Ayes** _____ **Nays** _____

Motion _____ **Second** _____ **Ayes** _____ **Nays** _____

VIII. 7:40 OLD BUSINESS

- A.) Update on 55 acre development (*Melissa Woodall*)
- B.) MEDC Roadway Project (*Ryan Coe*)

IX. 7: 50 NEW BUSINESS

- A.) The Reserve TIF Professional Services Agreement with Schrader and Cline (*Melissa Woodall*)

X. 7:55 BOARD MEMBER COMMENTS

XI. 7:55 STAFF COMMENTS

- A) Allies Day Committee Update and Discussion (*Melissa Woodall and Jerry Heftler*)
- B) Developers Breakfast Meeting (*Melissa Woodall*)
- C) Tax Abatement Policy (*Melissa Woodall*)
- D) MEDC Organizational Chart (*Melissa Woodall*)
- E) Methodist Mansfield Job Fair (*Melissa Woodall*)
- F) BREP Memo (*Ryan Coe*)

XII. 8:00 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, May 12, 2006 at 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