



## AGENDA

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**Wednesday, January 31, 2007**

**(8:30am)**

**Economic Development Joint Work Session  
City Council – MEDC Board of Directors  
Mansfield ISD Stadium - Multipurpose Room  
3700 E. Broad Street  
Mansfield, Texas 76063**

### **City Council Board Members**

Mayor Mel Neuman  
Greg Kunasek  
Cory Hoffman  
Larry Broseh

Mayor Pro-Ten Mary Ann Johnston  
Darryl W. Haynes  
Michael McSpadden

### **MEDC Board of Directors**

Frank Bonilla, President  
Ben King

Charles Ray  
Jerry Heftler

In order to speak regarding an item on the agenda, please fill out a card located at the entrance to the facility and give this card to the staff before the meeting begins.

### **I. CALL MEETING TO ORDER**

**II. 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.
  
- B. Personnel Matters Pursuant to Section 551.074.
  
- C. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072.
  
- D. Deliberation Regarding Negotiations of Industrial Development Corporation of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to Section 551.087

**III. RECONVENE INTO REGULAR SESSION**

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

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

**V. NEW BUSINESS**

1. City Council/Mansfield Economic Development Corporation Joint Work Session to develop Economic Development goals and objectives

**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, January 26, 2006, 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.

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MEDC Staff

Approved as to form

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Craig Magnuson  
Attorney, City of Mansfield