



**Mansfield Economic Development Corporation - Regular Meeting Minutes
August 5, 2025 - 5:00 PM
Draft**

Council Chambers
1200 E. Broad St., Mansfield, TX 76063

1. CALL MEETING TO ORDER

Vice President Vivoni called the meeting to order at 5:00 PM.

2. INVOCATION

Board member Knight led the invocation.

3. TEXAS PLEDGE

Board member Vaszauskas led the Texas Pledge.

4. PUBLIC COMMENTS

Citizens wishing to address the Board on agenda items and items not on the agenda may do so at this time. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Board as they are not able to do so. All comments are limited to 5 minutes. In order to be recognized during "Citizen Comments," please complete a comment card located at the entry to the city council chambers and present it to the MEDC staff prior to the start of the meeting.

There were no public comments.

5. APPROVAL OF MINUTES

25-1100 **25-1100:** Mansfield Economic Development Corporation
Presenters:
Attachments:
1. Meeting Minutes 07.01.25

**A motion was made by Board Member Walker to approve meeting minutes 07-01-25.
Seconded by Board Member Knight. The motion by the following vote:**

Aye: 5 Kent Knight, James Sellers, Jim Vaszauskas, William Vivoni, Lance Walker
Nay: 0 None
Abstain: 0 None

6. FINANCIALS

25-1074 **25-1074:** Presentation of the Monthly Financial Report for the Period
Ending 6/30/2025
Presenters:
Attachments:

1. MEDC Cash Report 6-30-2025

7. NEW BUSINESS

25-1105: 25'-26' Budget Presentation, Discussion, and Possible Action

Presenters: Jason Moore, Executive Director of Economic Development

Attachments: None

A motion was made by Board Member Knight to approve the 25'- 26' MEDC Budget.

Seconded by Board Member Walker. The motion by the following vote:

Aye: 5 Kent Knight, James Sellers, Jim Vaszauskas, William Vivoni, Lance Walker

Nay: 0 None

Abstain: 0 None

25-1111: Mansfield Economic Development Corporation Strategic Plan (2025-2029)
Presentation, Discussion and Possible Action

Presenters: Jason Moore, Executive Director of Economic Development

Attachments: None

A motion was made by Board Member Sellers to approve Mansfield Economic Development Corporation Strategic Plan 2025-2029.

Seconded by Board Member Walker. The motion by the following vote:

Aye: 5 Kent Knight, James Sellers, Jim Vaszauskas, William Vivoni, Lance Walker

Nay: 0 None

Abstain: 0 None

8. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Board member Vaszauskas commended the staff for a job well done with the Strategic Plan.

The next board meeting will be held on September 2, 2025.

Upcoming events: Lockheed Martin /Gamma Aerospace Cockpoint Demonstration Event,
August 14, 2025.

Mansfield Workforce Summit - October 2, 2025.

9. STAFF COMMENTS

Executive Director Jason Moore gave a presentation on the MEDC budget for FY 25'-26.

Assistant Director Rachel Bagley gave a presentation on the Finalized MEDC Strategic Plan to be approved by Council.

10. ADJOURN

A motion was made by Board Member Walker to adjourn the meeting at 5:27 p.m.

Seconded by Board Member Knight. The motion by the following vote:

Aye: 5 Kent Knight, James Sellers, Jim Vaszauskas, William Vivoni, Lance Walker

Nay: 0 None

Abstain: 0 None

_____ William Vivoni, Vice President

ATTEST:

_____ Mitzy Shannon, Board Secretary