



Mansfield Economic Development Corporation - Regular Meeting Minutes
March 3, 2026 - 5:00 PM
Draft

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

1. CALL MEETING TO ORDER

President Vaszauskas called the meeting to order at 5:00 p.m.

Present: Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams

2. INVOCATION

Board Member Williams led the invocation.

3. TEXAS PLEDGE

Board member Knight 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

26-1945 Meeting Minutes 01-06-2026
Presenters:
Attachments:
1. Meeting Minutes 01-06-2026

A motion was made by Board Member Walker to approve the Meeting Minutes of 01-06-2026.

Seconded by MEDC Secretary Zaitoon. The motion PASSED by the following vote:

Aye: 7 Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams

Nay: 0 None

Abstain: 0 None

26-1996 Joint Meeting Minutes 02-05-26

Presenters:

Attachments:

1. Joint Meeting Minutes 02-05-26

A motion was made by MEDC Vice President Vivoni to approve the Joint Meeting Minutes of 02-05-2026.

Seconded by MEDC Secretary Zaitoon. The motion PASSES by the following vote:

Aye: 7 Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams

Nay: 0 None

Abstain: 0 None

6. FINANCIALS

- 26-1986 Presentation of the monthly Financial Report for the period ending 1/31/2026.

Presenters:

Attachments:

1. MEDC January 2026

7. NEW BUSINESS

- 26-1967 Discussion, Consideration, and Possible Action on the Economic Development Agreement with Hanna Surveying and Engineering, LLC.

Presenters: Natalie Phelps, Project Manager

Attachments:

1. ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT
2. SITE PLAN
3. RENDERING
4. GRADING PLAN

A motion was made by Board Member Knight to Table item 26-1967 for a later date.

Seconded by Board Member Williams. The motion PASSED by the following vote:

Aye: 7 Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams

Nay: 0 None

Abstain: 0 None

- 26-1979 A Resolution of the Mansfield Economic Development Corporation designating Matt Jones and its registered agent.

Presenters: Rachel Bagley, Assistant Director of Economic Development

Attachments:

1. Resolution - Matt Jones Registered Agent
2. Statement of Change Registered Agent
3. Form 802 MEDC Registered Agent

A motion was made by Board Member Walker to approve item 26-1979.

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

Aye: 7 Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon,

Eulanie Lashley, Jacqueline Williams
Nay: 0 None
Abstain: 0 None

8. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

There were no board comments.

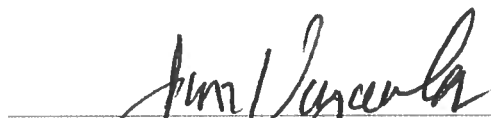
9. STAFF COMMENTS

The next board meeting will be held on April 7, 2026, at 5:00 PM.

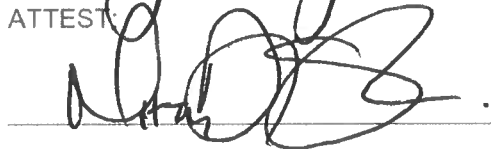
10. ADJOURN

A motion was made by MEDC Vice President Vivoni to adjourn the meeting at 5:09 p.m.
Seconded by Board Member Williams. The motion **PASSED** by the following vote:

Aye: 7 Kent Knight, Jim Vaszauskas, William Vivoni, Lance Walker, Nicole Zaitoon,
Eulanie Lashley, Jacqueline Williams
Nay: 0 None
Abstain: 0 None



Jim Vaszauskas, Chair

ATTEST: 

Mitzy Shannon, Board Secretary