Mansfield Economic Development Corporation - Regular Meeting Minutes
**July 7, 2026 - 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 p.m.

**Present**: Kent Knight, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams, Bill Coppola
**Absent**:

## 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

**A motion was made by Board Member Williams to approve item 26-2409 Meeting minutes 06-09-2026.**
**Seconded by Board Member Knight. The motion PASSED by the following vote:**

| | |
|---|---|
| **Aye: 7** | Kent Knight, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams, Bill Coppola. |
| **Nay: 0** | None |
| **Abstain: 0** | None |

26-2409 Approval of Minutes 06-09-2026
**Presenters**:
**Attachments**:
1. Meeting Minutes 06-09-26

## 6. FINANCIALS

26-2457 Presentation of the monthly Financial Report for the period ending 5/31/2026
**Presenters**:
**Attachments**:
1. MEDC Cash Report 5-31-26

## 7. 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.

In accordance with Texas Government Code, Chapter 551, Vice President Vivoni recessed the meeting into executive session at 5:04 p.m. Vice President Vivoni called the executive session to order in the Council Conference Room at 5:06 p.m. Vice President Vivoni recessed the executive session at 6:09 p.m.

## 8. ECONOMIC DEVELOPMENT

Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

ED# 26-05

ED# 26-03

## 9. RECONVENE INTO REGULAR SESSION

The board reconvened into regular session at 6:10 p.m.

## 10. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

**A motion was made by MEDC Board member Walker to approve the item ED# 26-05. An Economic Development agreement ED#26-05 as presented in Executive session authorized the Board president, Executive Director and Designee to execute the agreement and any related documents necessary to carry out this action. Seconded by MEDC Secretary Zaitoon. The motion by the following vote:**

| | |
|---|---|
| **Aye: 7** | Kent Knight, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams, Bill Coppola. |
| **Nay: 0** | None |
| **Abstain: 0** | None |

## 11. NEW BUSINESS

26-2459 Mansfield Economic Development Corporation "FY27" Budget
**Presenters**:

**Attachments**: None

Deputy City Manager and Chief Financial Officer Troy Lestina presented an overview of the MEDC FY27 budget to the board; the item will be brought forward for approval at the next board meeting.

## 12. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

There were no Board member comments.

## 13. STAFF COMMENTS

The next board meeting will be held on August 4, 2026, at 5:00 PM

## 14. ADJOURN

**A motion was made by Board Member Lashley to adjourn the meeting at 6:21 p.m. Seconded by Board Member Williams. The motion PASSED by the following vote:**

| | |
|---|---|
| **Aye: 7** | Kent Knight, William Vivoni, Lance Walker, Nicole Zaitoon, Eulanie Lashley, Jacqueline Williams, Bill Coppola. |
| **Nay: 0** | None |
| **Abstain: 0** | None |

____________________ William Vivoni , Vice President

ATTEST:

____________________ Mitzy Shannon, Board ~~Secretary~~ Liaison