

**TOWN COUNCIL /ECONOMIC DEVELOPMENT CORPORATION AND
COMMUNITY DEVELOPMENT CORPORATION
SPECIAL JOINT MEETING
MINUTES
June 5, 2014**

The Town Council, Economic Development Corporation and Community Development Corporation met in special session on Thursday June 5, 2014 at 5:40 p.m. at 351 Southwind, Fairview, Texas. Those present were with Town Council were Mayor Darion Culbertson, Council Members Henry Lessner, Ron Samuels, Frank O'Reilly, John Adler, Paul Hendricks, Renee Powell; Economic Development Corporation Members President Chuck Williams, Warren Westberg, Frank O'Reilly, and John Adler; Community Development Corporation Members President Chuck Williams, Warren Westberg, Frank O'Reilly, and John Adler Mary Price, Sim Israeloff; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn, Economic Development Manager, Ray Dunlap, and Interim Town Secretary, Yolanda Wilson.

Mayor Darion Culbertson called the meeting to order at 5:40 pm and declared a quorum was present.

EDC/CDC BOARDS-OPTIONS FOR ACCOMPLISHING MISSION:

Discuss the structure of the EDC/CDC Boards, the options for accomplishing the mission of the EDC and CDC, and take any necessary action.

Mayor Culbertson along with Council and other Board members discussed the impact of changing the structure of the Economic Development Corporation and the Community Development Corporation. There were also ideas provided and considerable by Council and Board members regarding the goals of the EDC and the CDC and how to most effectively achieve those goals. No action was taken.

Mayor Culbertson along with Council and other Board members discussed existing and proposed structure of the Economic Development Corporation and Community Development Corporation. Mayor Culbertson listed the advantages and disadvantages to possibly adding additional members or combining the two boards or considering separate boards with equal authority to better assist in accomplishing both the business community and community component. The purpose of the proposed re-alignment would to increase talent and input. The Town Council, EDC, and CDC discussed four proposed structural changes as well as the advantages and disadvantages for each. There was no conclusion as to which would be the actual structure moving forward, there will be further discussion and review in a future meeting. There was no action on this item.

AMENDMENTS TO BYLAWS OF THE EDC/CDC:

The Economic Development Corporation and the Community Development Corporation considered certain amendments to the Bylaws of the Corporations. Julie Couch reviewed the changes indicating that the number of members to the Economic Development Corporation was being increased to seven members and that there were a number of other non-substantive changes.

There being no further discussion on this item, Warren Westberg made a motion to approve the revised both Bylaws of the EDC and CDC submitted by staff to add two members to the EDC board and to clean up the language in both documents. The motion was seconded by Frank O'Reilly and it was unanimously approved.

RESOLUTION BY THE TOWN COUNCIL:

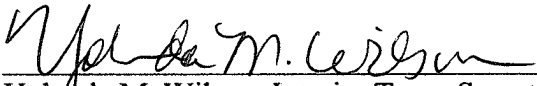
The Town Council considered ratifying the approved amendments to the Bylaws of the Economic and Community Development Corporations as submitted. There being no discussion on this item, Mayor Culbertson asked for a motion.

Councilmember Ron Samuels made a motion to approve a resolution ratifying the approved amendments to the Bylaws of the Economic and Community Development Corporations as submitted as submitted by the Boards. The motion was seconded by Councilmember Renee Powell and it was unanimously approved.

Mayor Culbertson moved to adjourn the meeting at 7:24 PM.


DARION CULBERTSON, MAYOR

ATTEST:


Yolanda M. Wilson, Interim Town Secretary



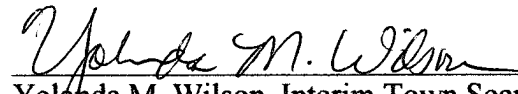
along the south side of Bluebird Lane with the consensus being that the area currently out of the district be added to the district along with the stipulation that the area all along Bluebird that would be in the district be designated for residential uses, not commercial uses.

There was no action taken.

Mayor Culbertson adjourned the meeting at 10:25 p.m.


DARION CULBERTSON, MAYOR

ATTEST:


Yolanda M. Wilson, Interim Town Secretary



