

**SPECIAL TOWN COUNCIL
MEETING MINUTES
OCTOBER 23, 2019**

The Town Council and Economic Development Corporation and Community Development Corporation met in special joint session on Wednesday, October 23, 2019 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Charlie Henkle, Cynthia Brugge, Tony Mattei, Ken Logsdon and Roland Feldman; EDC/CDC Chairman Sim Israeloff; and Board members Jill Hawkins, Nancy Lewis, Carlos Strippoli, Bob Herrema and Don Braun. Staff present included Town Manager, Julie Couch; CFO, Steven Ventura; Interim EDC Manager, Dave Quinn; Town Secretary, Tenitrus Bethel; Special Events Coordinator, Shannon Craft, and Town Attorney, Clark McCoy.

Mayor Lessner called the meeting to order at 6:00 p.m. and declared a quorum was present. Nancy Lewis called the EDC-CDC meeting to order at 6:00 p.m. and declared a quorum was present.

EDC/CDC Chairman Sim Israeloff and Board member Don Braun arrived after the meeting was called to order.

CITIZENS INPUT:

Paul Westbrook, 440 Lakewood Dr, expressed his thoughts related to development and the EDC/CDC sales taxes.

EDC/CDC FISCAL YEAR 2019-20 BUDGET PLANNING:

Ms. Couch gave a presentation related to this item. She reviewed the history of the EDC and CDC strategic goals and their revenues and expenditures since they were created, along with projects that have occurred during that time. She also reviewed the expenditures included in the FY19-20 approved budget for both the EDC and the CDC. The Mayor noted at the time the budget was approved, that there would be a work session to further review the proposed expenditures to determine if any changes should be considered.

The Council, EDC/CDC board members and staff had an extended discussion regarding this item and related topics including future development in the CPDD.

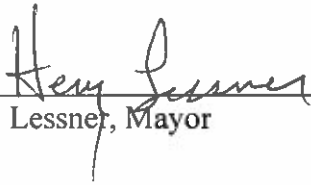
At 7:28 p.m. Chairman Israeloff adjourned the EDC/CDC meeting.

At 7:28 p.m., the Council then adjourned into executive session regarding a consultation with legal counsel.

At 8:25 p.m. the Council reconvened into special session.

Mayor Pro Tem Doi made a motion to approve a resolution for a grant application for road improvements on Frisco Rd and related matters. Councilmember Mattei seconded the motion and the motion was approved unanimously.

Mayor Lessner adjourned the meeting at 8:27 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

