

**JOINT TOWN COUNCIL EDC/CDC
MEETING MINUTES
SEPTEMBER 17, 2020**

The Town Council and EDC/CDC met in special session on Thursday, September 17, 2020 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Councilmembers Cynthia Brugge, Ken Logsdon and Roland Feldman. Mayor Pro Tem Ricardo Doi and Councilmembers Tony Mattei and Charlie Henkle attended via teleconference. EDC/CDC Board Chairman, Sim Israeloff; Board members Don Braun, John Brown, Carlo Strippoli, Jill Hawkins and Jeff Rutherford attended via teleconference. Board member Nancy Lewis was not present. Staff present included Town Manager, Julie Couch; Town Secretary, Tenitrus Bethel; CFO, Steven Ventura; EDC Interim Manager, Dave Quinn; and Marketing & Events Coordinator, Shannon Craft. Staff present via teleconference included Assistant to the Town Manager, Adam Wilbourn.

Mayor Lessner called the meeting to order at 6:06 p.m. and declared a quorum was present and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

CITIZENS INPUT:

Lisa Peters, 2721 Katey Mae Ct, Lucas, expressed her thoughts related to the EDC/CDC.

DISCUSSION – EDC/CDC FY 2020-21 BUDGET: Mayor Lessner introduced agenda item 3, hold joint work session to discuss the Economic Development and Community Development Corporations proposed fiscal year 2020-21 budget and related matters and agenda item 4, Town Council to consider and take any necessary action regarding the Economic Development and Community Development Corporations proposed/amended fiscal year 2020-21 budgets and the amended fiscal year 2019-20 budgets. He read comments that had been submitted by Board member Nancy Lewis, who could not be present.

The Council, EDC/CDC and staff had an extended discussion related to the EDC/CDC budget, board responsibilities, staffing and past and future development.

Mayor Pro Tem Doi made a motion to approve the ordinance approving the EDC/CDC budget for fiscal year 2020-21 as recommended. Councilmember Henkle seconded the motion and the motion was approved unanimously.

The Council and EDC/CDC had brief discussion related to the EDC/CDC.

Chairman Israeloff adjourned the EDC/CDC board.

At 7:14 p.m., the Council recessed into executive session regarding consultation with legal counsel.

At 7:50, the Council reconvened back into special session.

Mayor Pro Tem Doi made a motion to approve the settlement agreement, with modifications, between Michael & Diane Pezzulli and the Town of Fairview subject to the plaintiffs initiating

execution and subject to legal form. Councilmember Henkle seconded the motion and the motion was approved 6-0. Councilmember Brugge recused herself.

Mayor Lessner adjourned the meeting at 7:27 p.m.

Henry Lessner, Mayor



Sim Israeloff, EDC-CDC President



Tenitrus Bethel, Town Secretary

