

**TOWN COUNCIL
SPECIAL MEETING MINUTES
JUNE 21, 2019**

The Town Council met in special session on Friday, June 21, 2019 at 4:00 p.m. at 1200 Stacy Rd, Fairview, Texas. Those present were Mayor Henry Lessner; EDC/CDC Chairman, Sim Israeloff; Councilmembers Charlie Henkle, Cynthia Brugge, Tony Mattei, Ken Logsdon and Roland Feldman. Mayor Pro Tem Ricardo Doi was absent. Staff present included Town Manager, Julie Couch; Town Secretary, Tenitrus Bethel; and EDC/CDC Interim Manager, Dave Quinn.

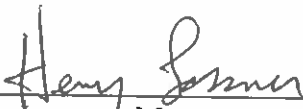
Mayor Lessner called the meeting to order at 4:00 p.m. and declared a quorum was present.

DISCUSS EDC AND CDC: Ms. Couch gave a presentation regarding the Economic and Community Development corporations. She reviewed the history of the EDC/CDC, the economic development process, funding for the EDC/CDC and the 380 agreement.

The Council, Ms. Couch, Mr. Israeloff and Mr. Quinn had an extended discussion regarding the state statutes governing the 4A and 4B corporations, bylaws for both corporations, strategic plan, EDC/CDC funding and operation, 380 Agreement, and the TIF.

Mayor Lessner adjourned the meeting at 6:01 p.m.


Tenitrus Bethel, Town Secretary


Henry Lessner, Mayor

