

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
March 20, 2012**

The Town Council met in special session on Tuesday, March 20, 2012 at 7:00 P.M. at 6101 East Campus Circle Drive. Those present were Council Members Jim Cunningham, Henry Lessner, Darion Culbertson and Mary Price. Town Manager John Godwin and Community Development Manager Ray Dunlap. Council members Carolyn Sommers Erickson and Ron Kasian were absent.

Mayor Israeloff called the meeting to order at 7:18 pm and declared a quorum was present.

CONFERENCE/EVENT CENTER: Discussion regarding an event/conference center.

Bill Bowser of Noah's led a tour of the facility, explaining the purposes and functions of each room, and demonstrating a number of the unique features. The group was then seated in the boardroom and Mr. Bowser, along with Michael Denton, representing NAI Robert Lyn, made a detailed presentations regarding the proposed Noah's of Fairview, stressing eight major topics: success factors, the actual proposed building, a review of the conference center industry, project investment, a comparison of the Fairview facility to one already operating in Chandler, Arizona, a projected pro forma, revenue projections, and a prediction of activities in the Fairview facility for its first four years.

The council expressed its interest in pursuing an agreement with Noah's and agreed to have the town manager meet with attorney Stan Lowry and others to negotiate an economic development agreement to bring such a facility to Fairview.

Mayor Israeloff adjourned the meeting at 8:58 p.m.

ATTEST:


Michelle Lewis Sirianni, Town Secretary

