

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
May 3, 2012**

The Town Council met in special session on Thursday, May 3, 2012 at 4:30 P.M. at 372 Town Place, Fairview, Texas. Those present were Council Members Sim Israeloff, Carolyn Sommers Erickson, Jim Cunningham, Ron Kasian, Henry Lessner, Darion Culbertson and Mary Price. Town Manager, John Godwin and Community Development Manager, Ray Dunlap.

Mayor Israeloff called the meeting to order and declared a quorum was present.

The council recessed into executive session, then returned to a joint meeting with the Economic Development Board for a joint discussion.

CONFERENCE CENTER:

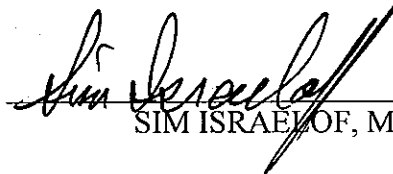
Town Council and the Economic Development Board discussed the proposed Noah's conference center and proposed economic incentives.

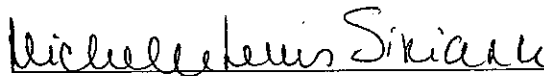
Town Council authorized staff to negotiate a proposed economic development agreement along the lines discussed, subject to final review and approval by the council.

Mayor Israeloff adjourned the meeting.

ATTEST:




SIM ISRAELOFF, MAYOR


Michelle Lewis Sirianni, Town Secretary