



**NOTICE OF A MEETING OF THE
FAIRVIEW ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
AND THE
FAIRVIEW COMMUNITY DEVELOPMENT CORPORATION BOARD OF
DIRECTORS
TOWN HALL COUNCIL CHAMBERS
372 TOWN PLACE, FAIRVIEW, TEXAS
WEDNESDAY, MAY 11, 2016
5:30 P.M.
AGENDA**

1. Call to order.
2. Consent agenda.
 - a. Consider approval of the minutes of March 16, 2016 meeting.
 - b. Consider approval of the minutes of March 29, 2016 meeting.
 - c. Consider acceptance of the March 2016 EDC monthly financial report.
 - d. Consider acceptance of the March 2016 CDC monthly financial report.
3. Hear a presentation, consider, discuss and take any necessary action on a draft marketing plan, tagline and logos from Atlas Marketing.
4. Hear a presentation on the end of year financial audit from the finance director; consider, discuss and take any necessary action.
5. Consider, discuss and take any necessary action on a process for project evaluation including incentive levels.
6. Consider, discuss and take any necessary action on a project evaluation tool from Impact Data.
7. EDC/CDC recess into executive session:

The EDC/CDC will meet in closed session regarding the following items and/or any item posted on the agenda notice for this meeting as necessary under the following exceptions to the Open Meetings Act under Texas Government Code:

Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision. (3) Proposed commercial/retail developments in the CPDD.

The EDC/CDC further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

8. Take any necessary action from executive session.
9. Adjourn.

I Elizabeth Cappon, Town Secretary, hereby certify that notice of the above named meeting was posted on the bulletin board of the Town Hall of the Town of Fairview, Texas, a place readily accessible to the public at all times, on the 6th day of May, 2016 at or before 5:30 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Elizabeth Cappon, Town Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Town of Fairview Council Chambers is wheel chair accessible. Access to the building and special parking is available at the primary southwest and northwest entrance into the Town Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, or readers, are requested to contact the Town Secretary's office at 972-562-0522, ext. 4234 or by fax at 972-886-4203.