



**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, JUNE 15, 2016
5:30 P.M.
AGENDA**

1. Call to order.
2. Consent agenda.
 - a. Consider approval of the minutes of March 31, 2016 joint Town Council meeting.
 - b. Consider approval of the minutes of May 11, 2016 meeting.
 - c. Consider acceptance of the April 2016 EDC monthly financial report.
 - d. Consider acceptance of the April 2016 CDC monthly financial report.
3. Election of Officers
4. Hear an update from Staff and the Board Chairman regarding Atlas Marketing including the marketing plan, positioning statement, logo and tagline.
5. Consider, discuss and take any necessary action on a process for project evaluation
6. Consider, discuss and take any necessary action on an incentive policy.
7. Consider, discuss and take any necessary action on the FY2016-17 budget.
8. 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.

9. Take any necessary action from executive session.

10. 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 10th day of June, 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.