

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
NOVEMBER 20, 2019**

The Board of Directors of the Fairview Economic and Community Development Corporations held a special session in Fairview Town Hall Council Chambers, located at 372 Town Place, on Wednesday, November 20, 2019 at 6:30 p.m.

The following directors were present:

Sim Israeloff	Carlo Strippoli	Bob Herrema
Jeff Rutherford	Jill Hawkins	

The directors so present did constitute a quorum. Also present were Town Manager, Julie Couch; Interim Economic Development Manager, Dave Quinn and Event/Marketing Specialist Shannon Craft.

The meeting was called to order by Board President Israeloff at 6:30 p.m.

The Board then recessed into executive session at 6:32 p.m. under Section 551.087 regarding business prospects, deliberation concerning economic incentive negotiations within the CPDD and proposed developments within the CPDD and Section 551.074 regarding Personnel for the staff evaluation program.

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The Board came out of executive session at 7:21 p.m.

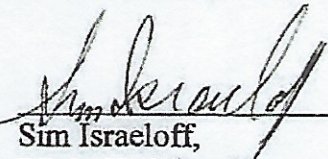
Citizen's Comments: No residents addressed the Board.

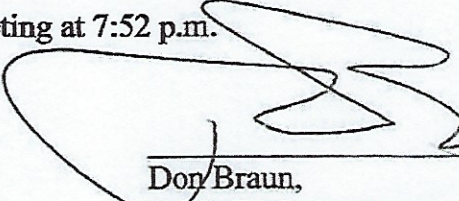
Ms. Hawkins made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for September 18, 2019; B) Consider approval of the meeting minutes for October 23, 2019; C) Consider approval of the August 2019 EDC monthly financial report; D) Consider approval of the August 2019 CDC monthly financial report; E) Consider approval of the September 2019 EDC monthly financial report; F) Consider approval of the September 2019 CDC monthly financial report. Mr. Strippoli seconded the motion and the motion passed.

The Board received an update from Mr. Quinn on the EDC marketing program.

The Board received an update from Mr. Quinn on the EDC strategic plan.

Board President Israeloff adjourned the meeting at 7:52 p.m.


Sim Israeloff,
EDC-CDC President


Don Braun,
EDC-CDC, Secretary

