TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
NOVEMBER 18, 2020

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 18, 2020 at 6:30 p.m.

The following directors were present:

Sim Israeloff	Jeff Rutherford	Jill Hawkins	Don Braun
Carlo Strippoli	Nancy Lewis	John Brown	

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 6:31 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.

The Board came out of executive session at 7:42 p.m.

Mr. Rutherford made a motion to approve the consent agenda:

A) Consider approval of the meeting minutes for May 20, 2020.
B) Consider approval of the meeting minutes for July 15, 2020.
C) Consider approval of the meeting minutes for September 17, 2020
D) Consider acceptance of the June 2020 EDC monthly financial report.
E) Consider acceptance of the June 2020 CDC monthly financial report.
F) Consider acceptance of the July 2020 EDC monthly financial report.
G) Consider acceptance of the July 2020 CDC monthly financial report.
H) Consider acceptance of the August 2020 EDC monthly financial report.
I) Consider acceptance of the August 2020 CDC monthly financial report.
J) Consider acceptance of the September 2020 EDC monthly financial report.
K) Consider acceptance of the September 2020 CDC monthly financial report.

Ms. Lewis seconded the motion and the motion passed.

The Board received an update from Mr. Quinn on the EDC marketing program and website hosting and updates.

Board President Israeloff adjourned the meeting at 8:16 p.m.

Sim Israeloff,
EDC-CDC President

Don Braun,
EDC-CDC, Secretary