

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
OCTOBER 20, 2021**

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, October 20, 2021, at 6:30 p.m.

The following directors were present:

Sim Israeloff Jeff Rutherford Jill Hawkins 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.

Citizen's Comments – There were none.

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 7:36 p.m.

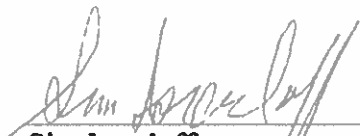
Ms. Hawkins made a motion to approve the consent agenda:

- A) Consider approval of the August 18, 2021 Regular meeting minutes.
- B) Consider acceptance of the July 2021 EDC monthly financial report.
- C) Consider acceptance of the July 2021 CDC monthly financial report.
- D) Consider acceptance of the August 2021 EDC monthly financial report.
- E) Consider acceptance of the August 2021 CDC monthly financial report.

Mr. Brown seconded the motion and the motion passed.

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

Board President Israeloff adjourned the meeting at 7:51 p.m.



Sim Israeloff,
EDC-CDC President



Don Braun,
EDC-CDC, Secretary

