TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
SEPTEMBER 18, 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, September 18, 2019 at 6:30 p.m.

The following directors were present:
Sim Israeloff Bob Herrema Nancy Lewis Jill Hawkins

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

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

At 6:31 p.m., the Board adjourned into executive session regarding economic development negotiations and related matters.

The Board reconvened back into regular session at 7:36 p.m.

The Board took action on an Executive Session item regarding approving the 5th Amendment of the 380 Agreement. Board Member Lewis made a motion to approve the 5th Amendment to the 380 Agreement. Board Member Hawkins seconded the motion and the motion was unanimously approved.

Citizen's Comments: There were no citizen's comments.

Ms. Lewis made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for July 17, 2019, B) Consider acceptance of the June 2019 EDC monthly financial report, C) Consider acceptance of the June 2019 CDC monthly financial report. D) Consider acceptance of the July 2019 EDC monthly financial report, E) Consider acceptance of the July 2019 CDC monthly financial report. Ms. Hawkins seconded the motion and the motion carried.

The Board discussed the 2019-20 fiscal year EDC Budget.

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 8:09 p.m.

Sim Israeloff
EDC-CDC President

Tenitrus Bethel,
Town Secretary

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