TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
AUGUST 29, 2018

The Board of Directors of the Fairview Economic and Community Development Corporations met in regular session in Fairview Town Hall Council Chambers, located at 372 Town Place, on Wednesday, August 29, 2018 at 6:30 p.m.

The following directors were present:

Sim Israeloff	Jeff Rutherford	Nancy Lewis
Carlo Strippoli	Bob Herrema	

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

The meeting was called to order by Vice Chairman Israeloff at 6:30 p.m.

Mr. Rutherford made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for June 27, 2018. B) Consider acceptance of the May 2018 EDC monthly financial report. C) Consider acceptance of the May 2018 CDC monthly financial report. D) Consider acceptance of the June 2018 EDC monthly financial report. E) Consider acceptance of the June 2018 CDC monthly financial report. Ms. Lewis seconded the motion and the motion was unanimously approved.

Ms. Lewis made a motion to approve the 2018-19 fiscal year EDC budgets. Mr. Rutherford seconded and the motion was unanimously approved.

Mr. Strippoli made a motion to approve the 2018-19 fiscal year CDC budgets. Mr. Herrema seconded the motion and the motion was unanimously approved.

Mr. Rutherford made a motion to adopt the updated 2018 strategic plan. Ms. Lewis seconded the motion and the motion was unanimously approved.

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

ELECTION OF OFFICERS:

Ms. Lewis made a motion to nominate Sim Israeloff for Board President. Mr. Rutherford seconded the motion the motion was unanimously approved.

Mr. Strippoli made a motion to elect Sim Israeloff for Board President. Mr. Herrema seconded the motion the motion was unanimously approved.

Ms. Lewis made a motion to nominate Jeff Rutherford for Vice Chairman. Mr. Israeloff seconded the motion the motion was unanimously approved.

Mr. Strippoli made a motion to elect Jeff Rutherford for Vice Chairman. Mr. Herrema seconded the motion the motion was unanimously approved.

Mr. Strippoli made a motion to nominate Don Braun for Secretary. Ms. Lewis seconded the motion the motion was unanimously approved.

Mr. Rutherford made a motion to elect Don Braun for Secretary. Ms. Lewis seconded the motion the motion was unanimously approved.

The Board then recessed into executive session at 6:56 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 8:15 p.m.

Board President Israeloff adjourned the meeting at 8:20 p.m.

Sim Israeloff, EDC/CDC President

ATTEST:

Adam Wilbourn, Alternate Town Secretary

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