

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
AUGUST 18, 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, August 18, 2021, at 6:30 p.m.

The following directors were present:

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

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.

Citizen's Comments – Roger Green Fairview Youth Theatre Board Member spoke to the board about potential funding for future projects for the theatre.

The Board then recessed into executive session at 6:45 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 7:30 p.m.

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

- A) Approval of the June 23, 2021 Regular meeting minutes.
- B) Approval of the July 12, 2021 Special meeting minutes.
- C) Acceptance of the May 2021 EDC monthly financial report.
- D) Acceptance of the May 2021 CDC monthly financial report.
- E) Acceptance of the June 2021 EDC monthly financial report.
- F) Acceptance of the June 2021 CDC monthly financial report

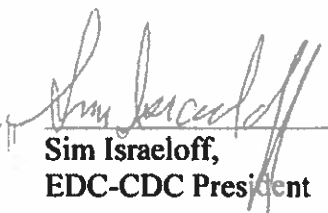
Mr. Brown seconded the motion and the motion passed.

Ms. Lewis made a motion to accept 2021-22 fiscal year EDC budget, Ms. Hawkins seconded the motion and the motion passed unanimously.

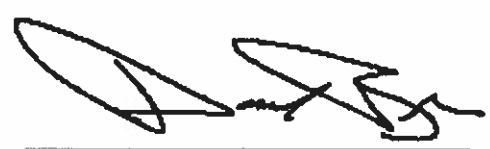
Mr. Rutherford made a motion to accept 2021-22 fiscal year CDC budget, Mr. Strippoli seconded the motion and the motion passed unanimously.

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

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


Sim Israeloff,
EDC-CDC President




Don Braun,
EDC-CDC, Secretary