

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JULY 17, 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, July 17, 2019 at 6:30 p.m.

The following directors were present:

Sim Israeloff	Carlo Strippoli	Bob Herrema
Jeff Rutherford	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.

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

President Israeloff indicated that the Board would consider citizen comments and the first public agenda item related to participation in the funding for Fire Station # prior to Executive Session.

Citizen's Comments: Roy Serpa, 412 Saddleback Dr. addressed the Board related to the posting of EDC minutes on the website.

At 6:32 p.m., the Board adjourned into executive session regarding economic development negotiations and related matters.

The Board reconvened back into regular session from Executive Session at 7:32 p.m. and returned to the public portion of the meeting.

Mr. Strippoli made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for May 15, 2019, B) Consider acceptance of the March 2019 EDC monthly financial report, C) Consider acceptance of the March 2019 CDC monthly financial report. D) Consider acceptance of the April 2019 EDC monthly financial report, E) Consider acceptance of the April 2019 CDC monthly financial report, F) Consider acceptance of the May 2019 EDC monthly financial report, G) Consider acceptance of the May 2019 CDC monthly financial report. Ms. Hawkins seconded the motion and the motion carried.

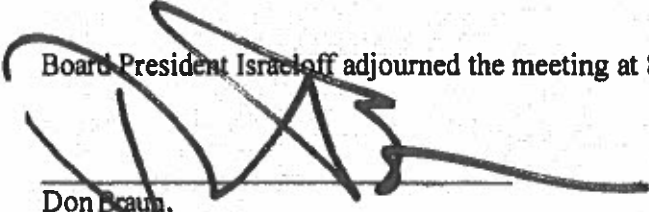
The Board discussed the 2019-20 fiscal year EDC Budget. Mr. Herrema made a motion to approve the proposed budget and Mr. Strippoli seconded the motion and the motion carried.

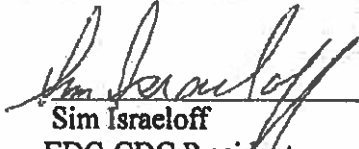
The Board discussed the 2019-20 fiscal year CDC Budget. Mr. Rutherford made a motion to approve the proposed budget with an adjustment of the community relations line items based on a discussion of the Christmas décor cost; Mr. Strippoli seconded the motion and the motion carried.

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 8:42 p.m.


Don Braun,
EDC-CDC Secretary


Sim Israeloff
EDC-CDC President

