

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JUNE 27, 2018**

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, June 27, 2018 at 6:30 p.m.

The following directors were present:

Warren Westberg	Sim Israeloff	Don Braun
Jeff Rutherford	Nancy Lewis	Carlo Strippoli

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 following directors were absent:

Robert Herrema

The meeting was called to order by Chairman Westberg at 6:40 p.m.

Mr. Rutherford made a motion to approve the consent agenda:

A) Consider approval of the meeting minutes for May 16, 2018. B) Consider acceptance of the April 2018 EDC monthly financial report. C) Consider acceptance of the April 2018 CDC monthly financial report. Ms. Lewis seconded the motion and the motion was unanimously approved.

Ms. Lewis made a motion to table the election of officers until the July meeting. Mr. Strippoli seconded the motion and the motion was unanimously approved.

The Board discussed the strategic plans and made recommendations for edits.

The board discussed the 2018-19 fiscal year EDC and CDC budgets. The board will take action on the budget at the July meeting.

The board discussed the Christmas décor and light display for Stacy Rd and Town Hall. Ms. Lewis made a motion to move the Christmas tree from Stacy Road to Town Hall. Mr. Strippoli seconded the motion and the motion was unanimously approved.

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

The Board then recessed into executive session at 7:52 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.

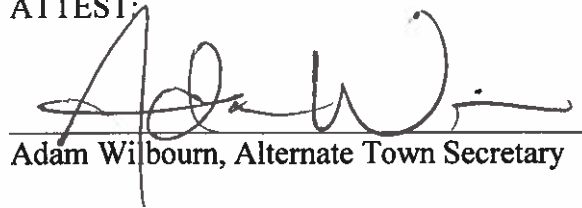
The Board came out of executive session at 8:14 p.m.

Chairman Westberg adjourned the meeting at 8:15 p.m.



Sim Israeloff, EDC/CDC Vice President

ATTEST:



Adam Wilbourn, Alternate Town Secretary

