

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
MAY 20, 2020**

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, May 20, 2020 at 6:30 p.m.

The following directors were present:

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

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, Town Attorney Clark McCoy.

The meeting was called to order by Board President Israeloff at 6:33 p.m.

Citizen's Comments -- Resident Leland Payne, 398 Parkvillage Ave, addressed the board regarding the time the executive session would conclude so he could log back onto the regular meeting.

The Board then recessed into executive session at 6:38 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 7:25 p.m.

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

- A) Consider approval of the meeting minutes for February 19, 2020.
- B) Audit Presentation for Fiscal Year ending September 30, 2019.
- C) Consider acceptance of the January 2020 EDC monthly financial report.
- D) Consider acceptance of the January 2020 CDC monthly financial report.
- E) Consider acceptance of the February 2020 EDC monthly financial report.
- F) Consider acceptance of the February 2020 CDC monthly financial report.
- G) Consider acceptance of the March 2020 EDC monthly financial report.
- H) Consider acceptance of the March 2020 CDC monthly financial report.

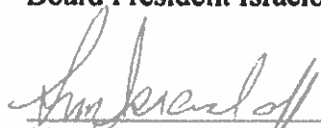
Mr. Strippoli seconded the motion and the motion passed.

The Board discussed an agreement between the CDC and the Town of Fairview related to the CDC contribution toward the payment of debt service for construction of fire station #1. Ms. Hawkins made a motion to approve the agreement, Mr. Rutherford seconded the motion and the motion passed.

The Board discussed an action regarding the CDC contributing money to Lovejoy High School Senior Signage Project as well as additional funds for McKinney ISD. Mr. Brown made a motion to donate \$4,000 to ACO on behalf of the graduating classes of both the Lovejoy and McKinney ISDs. Mr. Rutherford seconded the motion and the motion passed.

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

Board President Israeloff adjourned the meeting at 8:02 p.m.



Sim Israeloff,
EDC-CDC President



Don Braun,
EDC-CDC, Secretary

