

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
APRIL 4, 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 April 4, 2018 at 6:30 p.m.

The following directors were present:

Warren Westberg	Don Braun	Sim Israeloff
Nancy Lewis	Jeff Rutherford	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 meeting was called to order by Mr. Westberg at 6:37 p.m.

Ms. Lewis made a motion to approve the consent agenda: A) Consider approval of the minutes for January 17, 2018; B) Consider approval of the minutes for February 3, 2018; C) Consider acceptance of the December 2017 EDC monthly financial report; D) Consider acceptance of the December 2017 CDC monthly financial report; E) Consider acceptance of the January 2017 EDC monthly financial report; F) Consider acceptance of the January 2017 CDC monthly financial report. Mr. Israeloff seconded the motion and the motion was unanimously approved.

The Board heard a presentation from Amanda Reagan on site selection.

The Board discussed and took action on entering a six month contract for a third party social media firm. Mr. Rutherford made a motion to approve the contract and Mr. Strippoli seconded the motion and the motion was unanimously approved.

The Board received an update from Mr. Dunlap on the EDC Strategic Plan.

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

The Board then recessed into executive session at 8:01 p.m. under Section 551.087 regarding business prospects, deliberation concerning economic incentive negotiations within the CPDD and proposed developments within the CPDD.

The Board came out of executive session at 8:19 p.m.
Mr. Westberg adjourned the meeting at 8:20 p.m.

ATTEST:


Adam Wilbourn, Alternate Town Secretary


Warren Westberg, EDC/CDC President

