TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
MARCH 20, 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 March 20, 2019 at 6:30 p.m.

The following directors were present:

Sim Israeloff	Carlo Strippoli	Bob Herrema	Don Braun
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 and Event/Marketing Specialist Shannon Craft.

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

Citizen's Comments: No residents addressed the Board.

Mr. Strippoli made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for February 18, 2019. Ms. Hawkins seconded the motion and the motion passed.

Heard a presentation on the January 2019 EDC and CDC monthly financial reports and annual audit process by Finance Director Steven Ventura..

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.

The Board decided to move the Executive Session to 6:30 and start the public portion of the meetings at 7:00 p.m. The Board also decided to keep the citizen's comments at the beginning of the meeting.

The Board then recessed into executive session at 7:05 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 7:55 p.m.

Board President Israeloff adjourned the meeting at 8:00 p.m.

Sim Israeloff,
EDC-CDC President

Don Braun,
EDC-CDC Secretary

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