

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
FEBRUARY 19, 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, February 19, 2020 at 6:30 p.m.

The following directors were present:

Sim Israeloff Jeff Rutherford Jill Hawkins
Carlo Strippoli Nancy Lewis

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 6:31 p.m.

The Board then recessed into executive session at 6:32 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.

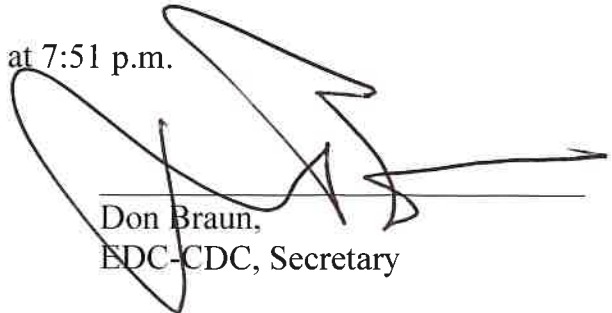
Ms. Lewis made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for January 15, 2020; B) Consider approval of the December 2019 EDC monthly financial report; C) Consider approval of the December 2019 CDC monthly financial report; Mr. Rutherford seconded the motion and the motion passed.

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

Board President Israeloff adjourned the meeting at 7:51 p.m.



Sim Israeloff,
EDC-CDC President



Don Braun,
EDC-CDC, Secretary