

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
FEBRUARY 3, 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 Saturday, February 3, 2018 at 9:00 a.m.

The following directors were present:

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

The directors so present did constitute a quorum. Also present were Town Manager, Julie Couch; Economic Development Manager, Ray Dunlap; and Executive Assistant, Tenitrus Bethel.

The meeting was called to order by Chairman Westberg at 9:02 a.m.

Mr. Dunlap and the Board discussed the strategic plan.

Mr. Dunlap and the Board discussed the 2017 Work Plan Review.

Mr. Dunlap and the Board discussed the 2018 Work Plan.

The Board then recessed into executive session at 10:49 a.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 11:08 a.m.

The Board agreed on the meeting time of 6:30 p.m. for the regular meetings.

Chairman Westberg adjourned the meeting at 11:48 a.m.


Sim Israeloff, EDC/CDC Vice-President
signing in place of Warren Westberg

ATTEST:


Adam Wilbourn, Alternate Town Secretary

