

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JANUARY 16, 2019**

The Board of Directors of the Fairview Economic and Community Development Corporations held a special session in the Fire Station #2 Community Room, located at 1200 Stacy Rd, on Wednesday, January 16, 2019 at 7:00 p.m.

The following directors were present:

Sim Israeloff	Carlo Strippoli	Jill Hawkins
Jeff Rutherford	Don Braun	Bob Herrema

The directors so present did constitute a quorum. Also present were Economic Development Manager, Ray Dunlap and Event/Marketing Specialist Shannon Craft.

The meeting was called to order by Board President Israeloff at 7:00 p.m.

Ms. Rutherford made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for December 19, 2018. B) Consider acceptance of the November 2018 EDC monthly financial report. C) Consider acceptance of the November 2018 CDC monthly financial report.

The Board heard a presentation on economic development from Ashley Gossen with Team Texas.

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

The Board received an update from Mr. Dunlap on the EDC strategic plan.

The Board then recessed into executive session at 7:31 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 8:20 p.m.

Board President Israeloff adjourned the meeting at 8:21 p.m.



Sim Israeloff, EDC-CDC President



Don Braun, EDC-CDC Secretary

