

**TOWN OF FAIRVIEW  
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION  
MEETING MINUTES  
MARCH 16, 2022**

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 16, 2022, at 6:30 p.m.

**The following directors were present:**

Sim Israeloff	Jeff Rutherford	Jill Hawkins	John Brown
Don Braun	Nancy Lewis		

**The directors so present did constitute a quorum.** Also, present was Interim Economic Development Manager, Dave Quinn.

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

Citizen's Comments -- There were none.

The Board then recessed into executive session at 6:31 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 7:37 p.m.

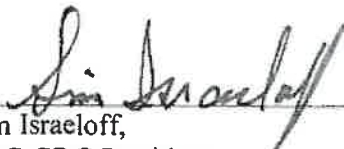
Ms. Lewis made a motion to approve the consent agenda:

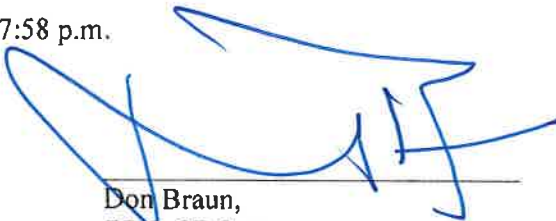
- A) Consider approval of the October 20, 2021 Regular meeting minutes.
- B) Consider acceptance of the September 2021 EDC monthly financial report.
- C) Consider acceptance of the September 2021 CDC monthly financial report.

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 7:58 p.m.

  
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Sim Israeloff,  
EDC-CDC President

  
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Don Braun,  
EDC-CDC, Secretary

