

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
APRIL 20, 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, April 20, 2022, at 6:30 p.m.

The following directors were present:

Sim Israeloff	Jeff Rutherford	Jill Hawkins	John Brown
Nancy Lewis	Carlo Strippoli		

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 – Cynthia Brugge, 960 Patrician, asked a question regarding the items related to the Estoppel items on the agenda.

The Board then recessed into executive session at 6:35 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 7:29 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.

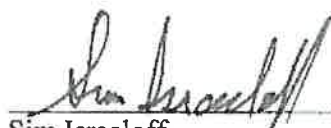
Mr. Rutherford seconded the motion and the motion passed.

Ms. Lewis made a motion on behalf of the Fairview Economic Development Corporation to Adopt resolution approving an Estoppel and Consent to a Pledge and Collateral Assignment of Economic Incentives regarding Economic Development Agreement with The Village at Fairview LP., Mr. Rutherford seconded the motion and the motion passed unanimously.

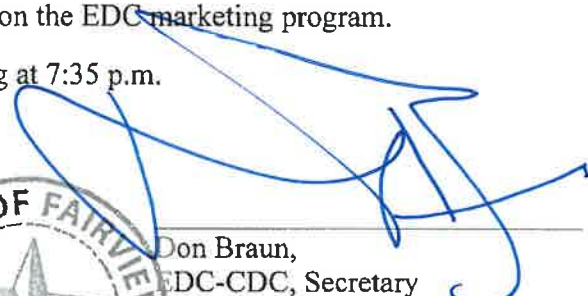
Ms. Lewis made a motion on behalf of the Town of Fairview Community Development Corporation to Adopt resolution approving an Estoppel and Consent to a Pledge and Collateral Assignment of Economic Incentives regarding Economic Development Agreement with The Village at Fairview LP., Mr. Rutherford seconded the motion and the motion passed unanimously.

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

Board President Israeloff adjourned the meeting at 7:35 p.m.


Sim Israeloff,
EDC-CDC President




Don Braun,
EDC-CDC, Secretary