

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JULY 13, 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, July 13, 2022, at 6:30 p.m.

The following directors were present:

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

The directors so present did constitute a quorum. Also, present was Interim Economic Development Manager, Dave Quinn and Town Manager, Julie Couch

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

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 7:48 p.m.

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

- A) Consider approval of the May 18, 2022 Regular meeting minutes.
- B) Consider acceptance of the April 2022 EDC monthly financial report.
- C) Consider acceptance of the April 2022 CDC monthly financial report.

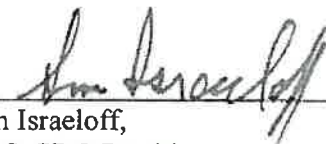
Mr. Rutherford seconded the motion and the motion passed.

Mr. Brown made a motion to accept 2022-23 fiscal year EDC budget, Mr. Rutherford seconded the motion and the motion passed unanimously

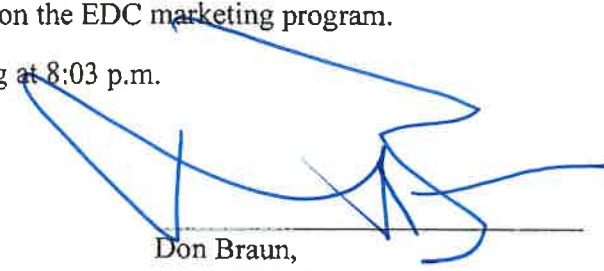
Mr. Brown made a motion to accept 2022-23 fiscal year CDC budget, Mr. Rutherford seconded the motion and the motion passed unanimously

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

Board President Israeloff adjourned the meeting at 8:03 p.m.



Sim Israeloff,
EDC-CDC President



Don Braun,
EDC-CDC, Secretary

