

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
OCTOBER 24, 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 Wednesday, October 24, 2018 at 6:30 p.m.

The following directors were present:

Sim Israeloff	Jeff Rutherford	Jill Hawkins
Nancy Lewis	Carlo Strippoli	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 6:30 p.m.

Mr. Rutherford made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for September 19, 2018. B) Consider acceptance of the August 2018 CDC monthly financial report. C) Consider acceptance of the August 2018 EDC monthly financial report. Ms. Lewis seconded the motion and the motion was unanimously approved.

The Board was introduced to new board member Jill Hawkins.

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

The Board received an update from Mr. Dunlap on the EDC marketing program including revised marketing collateral. Ms. Hawkins made a motion to approve the "Black Square Design" and Mr. Rutherford seconded the motion and the motion was unanimously approved.

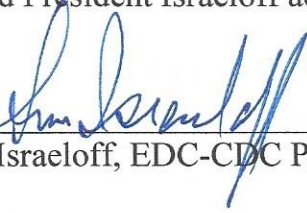
The Board discussed creating a quarterly written report to Town Council.

The Board then recessed into executive session at 7:16 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 7:31 p.m.

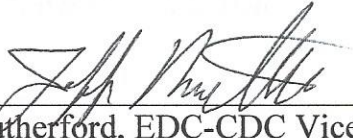
The Board discussed the approval of the fourth amendment to the Economic Development Agreement with Village FV, LTD regarding the development known as Fairview Town Center. Ms. Lewis made a motion to accept and approve the agreement, Mr. Rutherford seconded the motion and the motion was unanimously approved.

Board President Israeloff adjourned the meeting at 7:32 p.m.



Sim Israeloff, EDC-CDC President

ATTEST:



Jeff Rutherford, EDC-CDC Vice Chairman

