

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
NOVEMBER 17, 2021**

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 20, 2021, at 6:30 p.m.

The following directors were present:

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

The directors so present did constitute a quorum. Also, present were Town Manager, Julie Couch; Interim Economic Development Manager, Dave Quinn and Event/Marketing Specialist Shannon Craft.

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 and Section 551.074 regarding Personnel for the staff evaluation program.

The Board came out of executive session at 7:42 p.m.

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

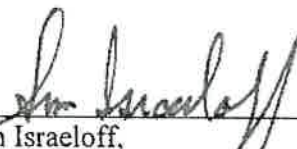
- A) Consider approval of the October 20, 2021 Regular meeting minutes.
- B) Consider acceptance of the September 2021 EDC monthly financial report.
- C) Consider acceptance of the September 2021 CDC monthly financial report.

Mr. Rutherford seconded the motion and the motion passed.

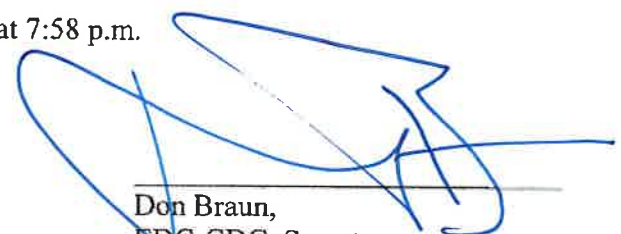
The Board discussed an economic incentive for a new restaurant. Ms. Lewis made the motion to provide an incentive and Ms. Hawkins seconded the motion and the motion passed.

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

Board President Israeloff adjourned the meeting at 7:58 p.m.



Sim Israeloff,
EDC-CDC President



Don Braun,
EDC-CDC, Secretary

