

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
DECEMBER 19, 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, December 19, 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, own Manager Julie Couch and Event/Marketing Specialist Shannon Craft.

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

Ms. Lewis made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for October 24, 2018. B) Consider acceptance of the September 2018 EDC monthly financial report. C) Consider acceptance of the September 2018 CDC monthly financial report. D) Consider acceptance of the October 2018 EDC monthly financial report. C) Consider acceptance of the October 2018 CDC monthly financial report. Mr. Rutherford seconded the motion and the motion was unanimously approved.

The Board heard a presentation on economic development from Margaret Selid of the Dallas Regional Chamber of Commerce.

Ms. Lewis made a motion to approve the quarterly report to Town Council. Mr. Strippoli seconded the motion and the motion was unanimously approved.

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.

The Board then recessed into executive session at 7:24 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 7:44 p.m.

Board President Israeloff adjourned the meeting at 7:45 p.m.

Sim Israeloff

Sim Israeloff, EDC-CDC President

ATTEST:

Jeff Rutherford

Jeff Rutherford, EDC-CDC Vice Chairman

