

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
FEBRUARY 18, 2019**

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 Monday, February 18, 2019 at 6:30 p.m.

The following directors were present:

| | | |
|-----------------|-----------------|--------------|
| Sim Israeloff | Carlo Strippoli | Bob Herrema |
| Jeff Rutherford | Nancy Lewis | Jill Hawkins |

The directors so present did constitute a quorum. Also present were Town Manager, Julie Couch; Economic Development Manager, Ray Dunlap; 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.

Mr. Strippoli made a motion to approve the consent agenda: A) Consider approval of the meeting minutes for January 16, 2019. Mr. Herrema seconded the motion and the motion passed.

Mr. Dunlap introduced the Interim Economic Development Manager, Dave Quinn.

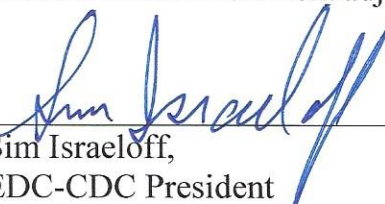
The Board received an update from Mr. Dunlap on the EDC marketing program.

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

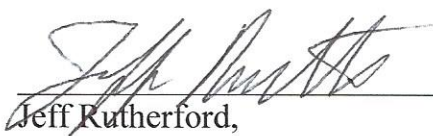
The Board then recessed into executive session at 6:50 p.m. under Section 551.087 regarding business prospects, deliberation concerning economic incentive negotiations within the CPDD and proposed developments within the CPDD and Section 551.074 regarding Personnel for the staff evaluation program.

The Board came out of executive session at 7:29 p.m.

Board President Israeloff adjourned the meeting at 7:30 p.m.



Sim Israeloff,
EDC-CDC President



Jeff Rutherford,
EDC-CDC Vice President

