

**TOWN OF FAIRVIEW  
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION  
MEETING MINUTES  
MAY 10, 2017**

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, May 10, 2017 at 6:30 p.m.

**The following directors were present:**

Sim Israeloff      Nancy Lewis      Roy Serpa      Jeff Rutherford

**The following directors were absent:**

Warren Westberg      Don Braun      Robert Herrema

**The directors so present did constitute a quorum.** Also present were Town Manager, Julie Couch; Economic Development Manager, Ray Dunlap; Event/Marketing Specialist, Shannon Craft and Jason Weeks, Chief Financial Officer.

The meeting was called to order by Mr. Israeloff at 6:45 p.m.

Mr. Rutherford made a motion to approve the consent agenda: A) Consider approval of the minutes for April 19, 2017; B) Consider acceptance of the March 2017 CDC monthly financial report; C) Consider acceptance of the March 2017 EDC monthly financial report. Mr. Serpa seconded the motion and the motion was unanimously approved.

Mr. Dunlap gave an update regarding the tagline, "Where community meets opportunity." Ms. Lewis made a motion to approve the acceptance of the tagline. Mr. Rutherford seconded the motion and the motion was unanimously approved.

The agenda items for EDC staff's involvement with community and marketing organizations as well as EDC/CDC marketing programs were tabled until the next EDC/CDC meeting.

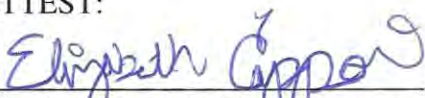
Mr. Dunlap gave an update on the 2017-18 fiscal year budget process.

Mr. Dunlap gave an update on the May 4, 2017, Lunch and Learn with Henry S. Miller

Mr. Dunlap gave a strategic plan update. Ms. Lewis made a motion to move objective 4-1A to first quarter of 2018. Mr. Serpa seconded the motion and the motion was unanimously approved.

Mr. Israeloff adjourned the meeting at 7:25 p.m.

ATTEST:

  
Elizabeth Cappon, Town Secretary

  
Warren Westberg, EDC/CDC President

