

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
MAY 16, 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, May 16, 2018 at 6:30 p.m. Those present were Vice President Sim Israeloff; and Commission members Jeff Rutherford, Nancy Lewis and Carlo Strippoli. President Warren Westberg, Commissioners Don Braun and Robert Herrema were absent. Staff present included Town Manager, Julie Couch; Economic Development Manager, Ray Dunlap; and Event/Marketing Specialist, Shannon Craft.

The meeting was called to order by Vice Chairman Israeloff at 6:31 p.m.

Ms. Lewis made a motion to approve the consent agenda: A) Consider approval of the minutes for the April 4, 2018 Board Meeting; B) Consider acceptance of the February 2018 EDC monthly financial report; C) Consider acceptance of the February 2018 CDC monthly financial; D) Consider acceptance of the March 2018 EDC monthly financial report; E) Consider acceptance of the March 2018 CDC monthly financial. Mr. Rutherford seconded the motion and the motion was unanimously approved.

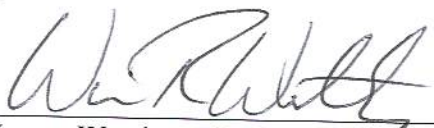
The Board received an update from Mr. Dunlap on the EDC marketing program, specifically social media and blog.

The Board discussed the strategic plans and made recommendations for edits. Ms. Lewis made a motion to proceed with edits as taken. Mr. Rutherford seconded the motion and the motion was unanimously approved.


The Board then recessed into executive session at 7:25 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 7:45 p.m.

Vice Chairman Israeloff adjourned the meeting at 7:46 p.m.


Warren Westberg, EDC/CDC President

ATTEST:


Adam Wilbourn, Alternate Town Secretary

