

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATIONS
MEETING MINUTES
AUGUST 26, 2015**

The regular meeting of the Board of Directors of the Fairview Economic and Community Development Corporations was held at Fairview Town Hall on Wednesday August 26, 2015. The meeting was called to order by Chairman Warren Westberg at 5:32 p.m.

The following directors were present:

Warren Westberg	Mary Price
Bob Herrema	Don Braun
Sim Israeloff	Bill Nicol

The directors so present did constitute a quorum.

The following director(s) were absent:

Pam Little

Also present were Town Manager Julie Couch and Economic Development Manager Ray Dunlap.

The board heard a presentation on conflicts of interest by board attorney, Clark McCoy.

The consent agenda was approved with corrections to the minutes that reflected the board action on the budget, with the money budgeted for a position currently being a placeholder until the exact need can be determined. The motion was made by Don Braun and a second by Mary Price. The July financial report was approved on a motion by Bill Nicol and a second by Bob Herrema.

The marketing sub-committee updated the board on the progress of the updating of the Shop Fairview website. Bill Baxter from Baxter IT was on hand to answer questions about the update.

The board voted to award a contract for producing three marketing videos to Garron Weeks of GW Productions. The amount of the contract is for up to \$10,000.00. The motion was made by Bill Nicol and seconded by Bob Herrema.

Dunlap gave an update on Gus Macker basketball tournament and stated that there is has been progress filling teams. The event is a go and the event committee is working very hard to make the tournament a success.

The Board then went into executive session at 7:05 p.m. under Section 551.087 regarding deliberation concerning economic incentive negotiations within the CPDD and under Section 551.074 regarding personnel structure.

The Board came out of executive session at 8:30 p.m.

Chairman Westberg adjourned the meeting at 8:31 p.m.

Warren Westberg, Chair

ATTEST:

Ray Dunlap, Recording Secretary