

Minutes of
The Fairview Economic Development and Community Development
Boards of Directors
December 3, 2014

1. Meeting of the EDC and CDC was called to order by Chairman Warren Westberg at 4:32 p.m. IN addition to Westberg, also in attendance were: Mary Price, Pam Little, Bill Nicol and Don Braun. Sim Israeloff was absent. Also in attendance were Town Manager Julie Couch and Economic Development Manager Ray Dunlap.
2. The consent agenda was approved on a motion by Mary Price and a second by Bill Nicol.
3. The boards heard an update on the Gus Macker Basketball Tournament scheduled for April 18-19.
4. Dunlap updated the board on happenings in The Village at Fairview.
5. January 7, 2015 was chosen as the date for the upcoming strategic planning session.
6. The boards adjourned into executive session at 5:04 p.m.
7. The boards reconvened in a public session at 5:17.
8. Meeting was adjourned at 5:24 p.m.

Approved: _____
Warren Westberg, President

Attest: _____
Ray Dunlap, Recording Secretary