

Minutes of
The Fairview Economic Development and Community Development
Boards of Directors
March 31, 2015

1. Meeting of the EDC and CDC was called to order by Chairman Warren Westberg at 1:30 p.m..In addition to Westberg, also in attendance were: Mary Price, Pam Little, Bill Nicol, Sim Israeloff, and Bob Herrema. Don Braun was absent.. Also in attendance were Town Manager Julie Couch and Economic Development Manager Ray Dunlap.
2. The board heard a presentation from Elizabeth Morris of Insight Research on a program for evaluating projects and incentives. The boards completed a draft of the vision, mission, focus areas and goals from the last meeting. The board completed a draft of strategies for the identified goals.
3. Meeting was adjourned at 4:28 p.m.

Approved:_____

Warren Westberg, President

Attest:_____

Ray Dunlap, Recording Secretary