

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
AUGUST 16, 2023**

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, August 16, 2023, at 6:30 p.m.

The following directors were present:

Sim Israeloff	John Brown	Darion Culbertson
Carlo Strippoli	Jill Hawkins	Nancy Lewis

The directors so present did constitute a quorum. Also, present were Town Manager Julie Couch, Interim Economic Development Manager Dave Quinn and Communications and Marketing Manager Karin Anderson.

The meeting was called to order by Sim Israeloff at 6:30 p.m.

The Board then recessed into executive session at 6:31 p.m. under Section 551.087 regarding business prospects, deliberation concerning economic incentive negotiations within the CPDD and proposed developments within the CPDD.

The Board came out of executive session at 7:19 p.m.

Mr. Culbertson made a motion to approve the consent agenda:

- A) Consider approval of the July 19, 2023, Regular meeting minutes.
- B) Consider acceptance of the June 2023 EDC monthly financial report.
- C) Consider acceptance of the June 2023 CDC monthly financial report.

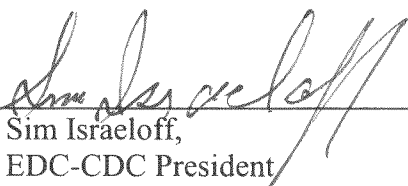
Ms. Hawkins seconded the motion, and the motion passed.

Ms. Lewis made a motion to approve the amended 2023-24 fiscal year EDC and CDC budgets.

Mr. Brown seconded the motion.

The Board received an update from Mr. Quinn on the EDC marketing program.

Board President Israeloff adjourned the meeting at 7:25 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, MPA, TRMC
Town Secretary