

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JANUARY 17, 2024**

The Board of Directors of the Fairview Economic and Community Development Corporations held a meeting in Fairview Town Hall Council Chambers, located at 372 Town Place, on Wednesday, January 17, 2024, at 6:30 p.m.

The following directors were present:

Sim Israeloff	John Brown	Darion Culbertson
Carlo Strippoli	Jill Hawkins	Joe Boggs

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.

Mr. Israeloff administered the Oath of Office to newly appointed member Joe Boggs.

The Board then recessed into executive session at 6:36 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 7:25 p.m.

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

- A) Consider approval of the meeting minutes for November 15, 2023.
- B) Consider acceptance of the October 2023 EDC monthly financial report.
- C) Consider acceptance of the October 2023 CDC monthly financial report.
- D) Consider acceptance of the November 2023 EDC monthly financial report.
- E) Consider acceptance of the November 2023 CDC monthly financial report.
- F) Consider acceptance of the December 2023 EDC monthly financial report.
- G) Consider acceptance of the December 2023 CDC monthly financial report.

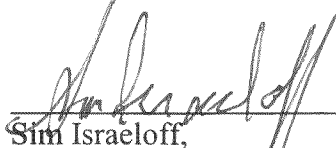
Mr. Strippoli seconded the motion, and the motion passed.

Mr. Culbertson made a motion to approve an economic incentive agreement with a new retail establishment.

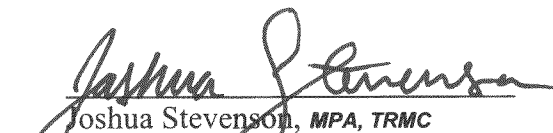
Ms. Hawkins seconded the motion, and the motion passed.

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

Board President Israeloff adjourned the meeting at 7:42 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, MPA, TRMC
Town Secretary