

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
APRIL 25, 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, April 25, 2023, at 6:30 p.m.

The following directors were present:

Sim Israeloff John Brown Darion Culbertson
Nancy Lewis Carlo Strippoli

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

The meeting was called to order by Sim Israeloff at 6:32 p.m.

The Board then recessed into executive session at 6:33 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 7:50 p.m.

Ms. Lewis made a motion to approve the consent agenda:

- A) Consider approval of the February 15, 2023, Regular meeting minutes.
- B) Consider acceptance of the January 2023 EDC monthly financial reports.
- C) Consider acceptance of the January 2023 CDC monthly financial reports.
- D) Consider acceptance of the February 2023 EDC monthly financial reports.
- E) Consider acceptance of the February 2023 CDC monthly financial reports.

Mr. Strippoli seconded the motion and the motion passed.

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

Mr. Strippoli motioned for adjourning the meeting and Ms. Lewis seconded the motion, and the motion passed at 7:45 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson,
Town Secretary

