

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
FEBRUARY 15, 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, February 15, 2023, at 6:30 p.m.

The following directors were present:

Don Braun John Brown Jill Hawkins
Nancy Lewis Carlo Strippoli

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

The meeting was called to order by Nancy Lewis at 6:32 p.m.

The Board then recessed into executive session at 6:37 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 7:32 p.m.


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

- A) Consider approval of the October 19, 2022, Regular meeting minutes.
- B) Consider acceptance of the October 2022 EDC monthly financial report.
- C) Consider acceptance of the October 2022 CDC monthly financial report.

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 Mr. Brown seconded the motion and the motion passed at 7:45 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson,
Town Secretary

