

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
APRIL 24, 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, April 24, 2024, at 6:30 p.m.

The following directors were present:

Sim Israeloff	John Brown	Darion Culbertson
Carlo Strippoli	Nancy Lewis	Joe Boggs

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

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

The Board then recessed into executive session at 6:32 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 7:28 p.m.

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

- A) Consider approval of the meeting minutes for January 17, 2024, with correction of Date in the minutes to January 17, 2024.
- B) Consider acceptance of the January 2024 EDC monthly financial report.
- C) Consider acceptance of the January 2024 CDC monthly financial report.
- D) Consider acceptance of the February 2024 EDC monthly financial report.
- E) Consider acceptance of the February 2024 CDC monthly financial report.

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

Mr. Quinn presented an opportunity regarding membership in Power Up Texas and the board tabled the item until further due diligence could be completed.

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

Board President Israeloff adjourned the meeting at 7:45 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, MPA, TRMC
Town Secretary