

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JUNE 19, 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, June 19, 2024, at 6:30 p.m.

The following directors were present:

Sim Israeloff John Brown Joe Boggs 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 Board President Sim Israeloff at 6:32 p.m.

Citizen's Comments – Victoria Higgins spoke to the board about traffic patterns and road conditions on County Road 317 and potential communications with residents.

The Board recessed into executive session at 6:38 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 7:26 p.m.

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

- A) Consider approval of the meeting minutes of the April 24, 2024, regular board meeting of the EDC/CDC
- B) Consider acceptance of the March 2024 EDC monthly financial report.
- C) Consider acceptance of the March 2024 CDC monthly financial report.
- D) Consider acceptance of the April 2024 EDC monthly financial report.
- E) Consider acceptance of the April 2024 CDC monthly financial report.

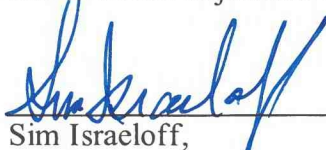
Mr. Brown seconded the motion, and the motion passed.

The Board reviewed the proposed 2024-25 fiscal year EDC and CDC budgets and discussed increased investment revenue and proposed budget increases. No action was taken.

Ms. Lewis made a motion to approve an amendment to 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.

Mr. Israeloff adjourned the meeting at 8:15 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, MPA, TRMC
Town Secretary