

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
SEPTEMBER 25, 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, September 25, 2024, at 6:30 p.m.

The following directors were present:

Sim Israeloff	John Brown	Joe Boggs
Carlo Strippoli	Darion Culbertson	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 6:30 p.m.

The Board recessed into executive session at 6:30 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 7:30 p.m.

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

- A) Consider approval of the meeting minutes of the August 14, 2024, regular board meeting of the EDC/CDC
- B) Consider acceptance of the July 2024 EDC monthly financial report.
- C) Consider acceptance of the July 2024 CDC monthly financial report.

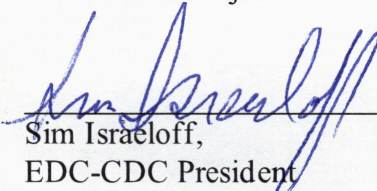
Mr. Culbertson seconded the motion, and the motion passed.

At 7:33 p.m. Mr. Israeloff opened a public hearing to consider, discuss and make a recommendation on projects set forth in the CDC 2024-25 fiscal year budget, including land acquisition and improvements, building improvements, equipment purchases, capital expenditures, targeted infrastructure, site improvements, promotional expenditures, special event promotions and equipment and events/holiday decorations, engineering and/or legal services, administrative personnel services, parks and trails expenditures, and other purposes permitted by law, in order to provide improved community development and/or promote new or expanded business development for the benefit of the public. The costs of the projects are estimated not to exceed \$1,045,566.

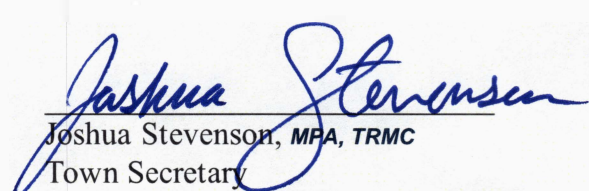
No one wished to speak, and Mr. Israeloff closed the public hearing at 7:33 p.m.

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

Mr. Israeloff adjourned the meeting at 7:41 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, MPA, TRMC
Town Secretary