

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JANUARY 15, 2025**

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, January 15, 2025, at 6:30 p.m.

The following directors were present:

Sim Israeloff	Carlo Strippoli	Joe Boggs
Jill Hawkins	Nancy Lewis	Darion Culbertson

The directors so present did constitute a quorum. Also present were 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 6:31 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 7:17 p.m.

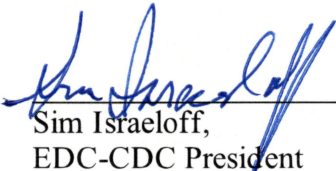
Ms. Lewis made a motion to approve the consent agenda:

- A) Consider approval of the meeting minutes of the November 13, 2024, regular board meeting of the EDC/CDC
- B) Consider acceptance of the September 2024 EDC monthly financial report.
- C) Consider acceptance of the September 2024 CDC monthly financial report.
- D) Consider acceptance of the October 2024 EDC monthly financial report.
- E) Consider acceptance of the October 2024 CDC monthly financial report.

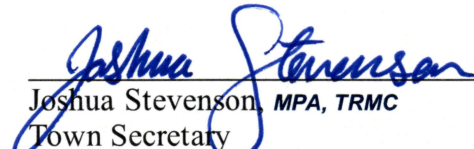
Mr. Culbertson seconded the motion, and the motion passed.

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

Mr. Israeloff adjourned the meeting at 7:29 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, MPA, TRMC
Town Secretary