

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
APRIL 16, 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, April 16, 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. Interim Economic Development Manager Dave Quinn and Town Manager Julie Couch were also present.

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

The Board 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 8:01 p.m.

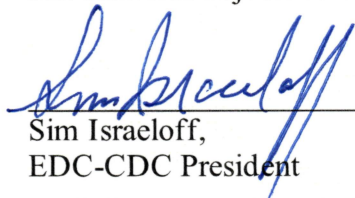
Mr. Culbertson made a motion to approve the consent agenda:

- A) Consider approval of the meeting minutes of the November 13, 2024, regular board meeting of the EDC/CDC
- B) Consider acceptance of the December 2024 EDC monthly financial report.
- C) Consider acceptance of the December 2024 CDC monthly financial report.
- D) Consider acceptance of the January 2024 EDC monthly financial report.
- E) Consider acceptance of the January 2024 CDC monthly financial report.
- F) Consider acceptance of the February 2024 EDC monthly financial report.
- G) Consider acceptance of the February 2024 CDC monthly financial report.

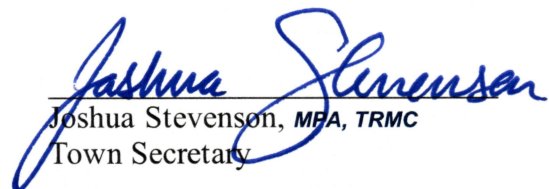
Ms. Lewis seconded the motion, and the motion passed.

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, MFA, TRMC
Town Secretary