

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JUNE 18, 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, June 18, 2025, at 6:30 p.m.

The following directors were present:

Sim Israeloff	Joe Boggs	John Brown
Eugene Borsattino	Nancy Lewis	Darion Culbertson

The directors so present did constitute a quorum. Interim Economic Development Manager Dave Quinn, Town Manager Julie Couch and Communications and Marketing Manager Karin Anderson 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 6:31 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 7:30 p.m.

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

- A) Consider approval of the meeting minutes of the April 16, 2025, regular board meeting of the EDC/CDC
- B) Consider acceptance of the March 2025 EDC monthly financial report.
- C) Consider acceptance of the March 2025 CDC monthly financial report.
- D) Consider acceptance of the April 2025 EDC monthly financial report.
- E) Consider acceptance of the April 2025 CDC monthly financial report.

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

Mr. Culbertson made a motion to approve a trial run of the Open Rewards program for up to \$10,000.

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

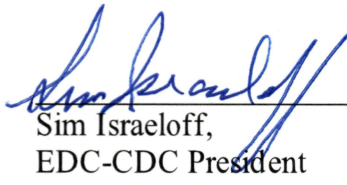
Ms. Lewis made a motion to approve a proposal to purchase, install and host a live stream of wildlife webcams at the Heard Museum.

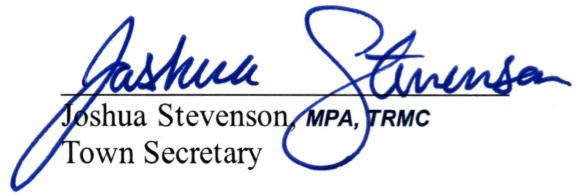
Mr. Boggs seconded the motion, and the motion passed.

A discussion of a second proposal related to sponsorship of the annual Heard Museum plant sale was tabled.

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

Mr. Israeloff adjourned the meeting at 8:55 p.m.


Sim Israeloff,
EDC-CDC President


Joshua Stevenson, *MPA, TRMC*
Town Secretary