

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JULY 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, July 16, 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 7:33 p.m.

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

- A) Consider approval of the meeting minutes of the June 18, 2025, regular board meeting of the EDC/CDC
- B) Consider acceptance of the May 2025 EDC monthly financial report.
- C) Consider acceptance of the May 2025 CDC monthly financial report.

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

Ms. Lewis made a motion to approve the amended FY 2024-25 EDC budget.

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

Ms. Lewis made a motion to approve the FY 2025-26 EDC budget.

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

Mr. Culbertson made a motion to approve the amended FY 2024-25 CDC budget.

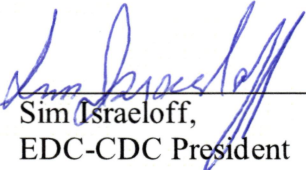
Ms. Lewis seconded the motion, and the motion passed.

Mr. Boggs made a motion to approve the proposed FY 2025-26 CDC budget.

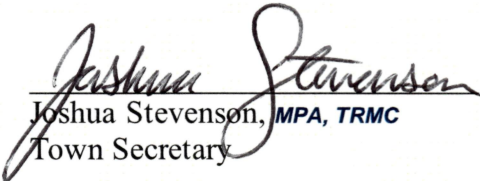
Mr. Culbertson seconded the motion, and the motion passed.

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

Mr. Israeloff adjourned the meeting at 8:12 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, *MPA, TRMC*
Town Secretary