

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
AUGUST 20, 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, August 20, 2025, at 6:30 p.m.

The following directors were present:

Sim Israeloff	Joe Boggs	John Brown	Carlo Strippoli
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 7:35 p.m.

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

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

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

At 7:37 p.m., Mr. Israeloff opened a public hearing to consider, discuss, and make a recommendation on projects set forth in the CDC 2025-26 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 \$1,200,620.


No members of the public wished to speak, and, after discussion by the board, Mr. Israeloff closed the public hearing at 8:05 p.m.

Mr. Boggs made a motion to approve the FY 2025-26 CDC budget. Ms. Lewis seconded the motion, and the motion passed.

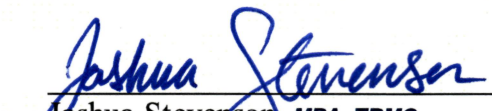
Mr. Brown made a motion to approve the FY 2025-26 EDC budget. Ms. Lewis seconded the motion, and the motion passed.

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

Mr. Israeloff adjourned the meeting at 8:20 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, *MPA, TRMC*
Town Secretary