

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
APRIL 15, 2026**

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 15, 2026, at 6:30 p.m.

The following directors were present:

Sim Israeloff Carlo Strippoli Darion Culbertson
Eugene Borsattino Nancy Lewis

The directors so present did constitute a quorum. Also present were Town Manager Julie Couch, 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 6:31 p.m.

The Board recessed into executive session at 6:34 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 8:13 p.m.

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

- A. Approve the minutes of the February 18, 2026, regular meeting of the Fairview Economic/Community Development Board
- B. Consider acceptance of the December 2025 EDC monthly financial report
- C. Consider acceptance of the December 2025 CDC monthly financial report
- D. Consider acceptance of the January 2025 EDC monthly financial report
- E. Consider acceptance of the January 2025 CDC monthly financial report

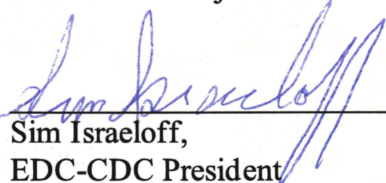
Mr. Strippoli seconded the motion, and the motion passed.

Ms. Lewis made a motion to approve an incentive agreement with the Fairview Youth Theatre – North Texas Performing Arts.

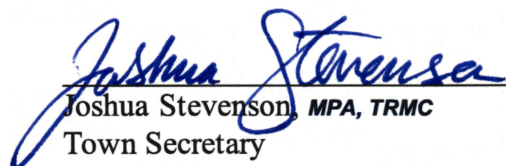
Mr. Culbertson seconded the motion, and the motion passed.

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

Mr. Israeloff adjourned the meeting at 8:23 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson, MPA, TRMC
Town Secretary