

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JULY 19, 2023**

The Board of Directors of the Fairview Economic and Community Development Corporations held a special session in Fairview Town Hall Council Chambers, located at 372 Town Place, on Wednesday, July 19, 2023, at 6:30 p.m.

The following directors were present:

Sim Israeloff	John Brown	Darion Culbertson
Don Braun	Jill Hawkins	

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 Sim Israeloff at 6:31 p.m.

The Board then 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 7:35 p.m.

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

- A) Consider approval of the June 20, 2023, Regular meeting minutes.
- B) Consider acceptance of the May 2023 EDC monthly financial reports.
- C) Consider acceptance of the May 2023 CDC monthly financial reports.

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

Mr. Brown made a motion to approve the 2023-24 fiscal year EDC and CDC budgets.

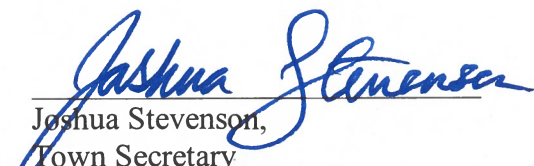
Ms. Hawkins seconded the motion.

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

Board President Israeloff adjourned the meeting at 7:47 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson,
Town Secretary

