

**TOWN OF FAIRVIEW
ECONOMIC/COMMUNITY DEVELOPMENT CORPORATION
MEETING MINUTES
JUNE 20, 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 Tuesday, June 20, 2023, at 6:30 p.m.

The following directors were present:

Sim Israeloff	John Brown	Darion Culbertson
Nancy Lewis	Carlo Strippoli	Jill Hawkins

The directors so present did constitute a quorum. Also, present were 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.

Citizen's Comments – Cynthia Brugge spoke to the board about the development of the future Sloan Corners and potential development of property on each corner of the intersection of SH 5, Country Club Road and the future Fairview Crossing.

The Board then recessed into executive session at 6:45 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 7:31 p.m.

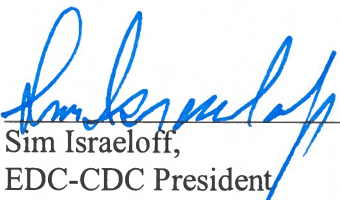
Ms. Hawkins made a motion to approve the consent agenda:

- A) Consider approval of the April 25, 2023, Regular meeting minutes.
- B) Consider acceptance of the March 2023 EDC monthly financial reports.
- C) Consider acceptance of the March 2023 CDC monthly financial reports.
- D) Consider acceptance of the April 2023 EDC monthly financial reports.
- E) Consider acceptance of the April 2023 CDC monthly financial reports.

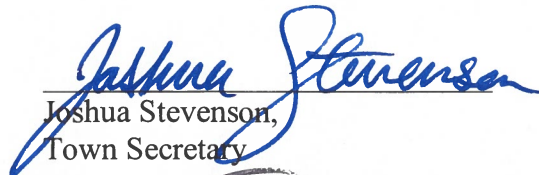
Mr. Brown seconded the motion and the motion passed.

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

Board President Israeloff adjourned the meeting at 7:44 p.m.



Sim Israeloff,
EDC-CDC President



Joshua Stevenson,
Town Secretary

