

1 **Fairfield Industrial Development Corporation**
2 **101 South Mount Street**
3 **Fairfield, Texas 75840**
4 **Regular Board Meeting**
5 **Meeting held at City Council Chambers**

6
7 **MINUTES**

8
9 **Wednesday, October 1, 2008**

10
11 **Members Present:**

12 Joe Bond, Chairman
13 Monte Cole, Vice-Chairman
14 Mark Chavers, Secretary/Treasurer
15 Justin Turner
16 Warren Davis
17 George Robinson

11 **Staff Present:**

12 David Zuber, President
13 Grace Wathen, Admin. Asst.

15 **Guest Present:**

16 Linda York

18
19 Joe Bond, Chairman called the meeting to order at 12:27p.m. There were no
20 citizen comments.

21
22 The minutes of the September 3, 2008 Board meeting were approved on a
23 motion made by Justin Turner and seconded by Mark Chavers, vote 5-0. The
24 September 11, 2008 Board meeting minutes were approved on a motion by
25 Justin Turner and a second by Mark Chavers, vote 5-0. The September
26 Financial reports were reviewed. A representative from Stuart Phillips CPA firm
27 will meet with Grace Wathen on 10/2/08 to review the accounting practices and
28 make changes as needed.

29
30 Chairman Bond adjourned into Closed Executive Session, at 12:37pm, for the
31 purpose of discussing matters relating to Real Property projects – section
32 551.072, Economic Development – section 551.087, and Personnel Matters –
33 section 551.074. The Board entered back into Open Session at 12:56pm.

34
35 Dave Zuber presented an update regarding the status of advertising in "*Images*
36 *of the Heart of Texas*".

37
38 Monte Cole made a motion authorizing David Zuber to create a letter/survey
39 regarding Sales and Use Tax collection and reporting of local business. The
40 letter will then be presented to City Council for their approval before sending it
41 out to Fairfield businesses. The motion was seconded by Justin Turner and
42 passed 4-0.

43
44 President Zuber made his regular report covering the following topics:

- 45 Update on contacts with local realty companies
- 46 Update on contact with machine shop relocation
- 47 Update on KSA progress with infrastructure planning
- 48 Article in *Freestone County Times*

1 New FIDC sign above offices
2 Navarro College Small Business Workshop in Fairfield
3 Exterran phone conference with Monte Cole, Dave, and Damond Green
4 of Exterran
5

6 With no further action, the Board adjourned at 1:35 pm.
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9 Respectfully submitted,
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Mark Chavers, Secretary/Treasurer