

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, November 5, 2008**  
10

11 **Members Present:**

12 Joe Bond, Chairman  
13 Monte Cole, Vice-Chairman  
14 Mark Chavers, Secretary/Treasurer  
15 Justin Turner  
16 John Alford  
17 Warren Davis  
18 George Robinson  
19

**Staff Present:**

David Zuber, President  
Grace Wathen, Admin. Asst.

**Guest Present:**

20 Joe Bond, Chairman called the meeting to order at 12:20p.m. There were no  
21 citizen comments.  
22

23 The minutes of the October 1, 2008 Board meeting were approved on a motion  
24 made by Justin Turner and seconded by George Robinson, vote 6-0. The  
25 October 24, 2008 Board meeting minutes were approved on a motion by Justin  
26 Turner and a second by Mark Chavers, vote 6-0. The September Financial  
27 reports were reviewed.  
28

29 Chairman Bond adjourned into Closed Executive Session, at 12:31pm, for the  
30 purpose of discussing matters relating to Real Property projects – section  
31 551.072, Economic Development – section 551.087. The Board entered back  
32 into Open Session at 12:43pm.  
33

34 Warren Davis made a motion to amend his motion from the October 24, 2008  
35 meeting, (original motion was to have Stanger Surveying create a subdivision  
36 plat based upon the KSA drawings for the expansion of the Industrial Park and  
37 to have the City Council approve the plat and have it filed at the courthouse).  
38 The amended motion was to authorize Stanger to create a subdivision plat of  
39 only Phase 1A of the KSA Proposed Lot and Street Layout Base Map. George  
40 Robinson seconded the amendment which passed 6-0.  
41

42 After discussion regarding the Fairfield Business Survey, the Board suggested  
43 that City Council members be apprised of the survey prior to it being mailed.  
44

45 No President's Report was given due to time constraints. With no further  
46 action, the Board adjourned at 1:25 pm.  
47

48 Respectfully submitted,  
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51 Mark Chavers, Secretary/Treasurer