Fairfield Industrial Development Corporation
101 South Mount Street
Fairfield, Texas 75840
Regular Board Meeting
Meeting held at City Council Chambers

M I N U T E S

Friday, February 6, 2009

Members Present:	**Staff Present:**
Warren Davis, Chairman	David Zuber, President
Monte Cole, Vice-Chairman	Grace Wathen, Admin. Asst.
Mark Chavers, Secretary/Treasurer	**Guest Present:**
Joe Bond	Mayor Pro-Tem Linda York
John Alford	**Members Absent:**
Justin Turner	George Robinson

Warren Davis, Chairman called the meeting to order at 12:25 p.m. There were no citizen comments.

The minutes of the January 7, 2009 regular Board meeting were approved on a motion made by Justin Turner and seconded by Joe Bond, vote 5-0.

The January Financial reports were reviewed and acknowledged with no objections on a motion made by Joe Bond and seconded by John Alford, vote 5-0.

Chairman Davis adjourned into Closed Executive Session, at 12:28pm, for the purpose of discussing matters relating to Real Property projects – section 551.072, Economic Development – section 551.087. The Board entered back into Open Session at 1:13pm.

Monte Cole offered a motion to authorize KSA Engineers to prepare a quote regarding the Industrial Park development for the 4 phases, discussed in Closed session, both individually and as a whole with a 6 and 12 inch rock surface as discussed. Justin Turner seconded the motion which passed 5-0.

Mr. Cole also made the motion to pay the Lone Star Construction invoice for the paving of the entrance to the Arliss Jones site at the IP as agreed to in the agreement with Mr. Jones and to bill KSA for their portion of the bill, incurred due to the incorrect placement of the original Bailiff Drive. The motion was seconded by Justin Turner and approved 5-0.

President Zuber presented former Chairman of the Board Joe Bond with an engraved plaque recognizing his service to the Board in 2007 – 2008.

With no further action, the Board adjourned at 1:23 pm.

Respectfully submitted,

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Mark Chavers
Secretary/Treasurer, FIDC