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5 **Fairfield Industrial Development Corporation**
6 **101 South Mount Street**
7 **Fairfield, Texas 75840**
8 **Regular Board Meeting**
9 **Meeting held at City Council Chambers**

10
11 **MINUTES**
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13 **Tuesday, March 10, 2009, Rescheduled from March 4, 2009**
14

15 **Members Present:**

16 Warren Davis, Chairman
17 Monte Cole, Vice-Chairman
18 Joe Bond
19 John Alford
20 Justin Turner
21 George Robinson
22

Staff Present:

David Zuber, President
Grace Wathen, Admin. Asst.

Members Absent:

Mark Chavers

23 Warren Davis, Chairman called the meeting to order at 12:20 p.m. There were no
24 citizen comments.
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26 The minutes of the February 6, 2009 regular Board meeting were approved on a
27 motion made by Justin Turner and seconded by John Alford, vote 5-0. The
28 minutes of the February 18, 2009 called Board meeting were approved on a
29 motion made by Justin Turner and seconded by John Alford, vote 5-0.
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31 The February Financial reports were reviewed and acknowledged with no
32 objections,
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34 Chairman Davis adjourned into Closed Executive Session, at 12:25pm, for the
35 purpose of discussing matters relating to Real Property projects – section
36 551.072, Economic Development – section 551.087. The Board entered back into
37 Open Session at 1:00pm.
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39 President Zuber had no report other than what was covered in Closed Session.
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41 With no further action, the Board adjourned at 1:05 pm.
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43 Respectfully submitted,
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45

46 *Grace Wathen*
47 Grace Wathen
48 Administrative Assistant, FIDC