

Fairview Industrial Development Board

January 28, 2013

Members present were: Bob Benson, Chair, Ed Sullivan, Vice Chair, Toney Sutton, and Ken Brison.

The meeting was called to order by Chairman Bob Benson at 7:00 p.m. at City Hall, main auditorium. The minutes of the July 30, 2012 meeting were reviewed. Toney Sutton motioned for approval and Ed Sullivan second. Vote for approval was unanimous.

Bob Benson motioned to modify the meeting agenda to defer item 6b because of last minute conflicts with the Middle Tennessee Industrial Development Board. The entire staff was hosting guests from Germany and could not attend this meeting. Also proposed was the addition of 6c, which was to discuss the submission of the minutes for record purposes. Toney Sutton approved the changes of the agenda and Ed Sullivan second. All were in favor of the changes.

Old Business: Discuss and take action to approve the Industrial Development Board By-Laws. Ken Brison suggested that article IV, Section 7 be reviewed. After some discussion the wording was changes to read as follows: "Each of the appointed Board Members will serve for the duration of their appointment by the City Commission unless removed at any time by the affirmative vote of a simple majority of the City Commission as recommended by the Board of Director's". Toney Sutton motioned for approval of this change and Ed Sullivan second. All were in favor of the change. Bob Benson will contact the City Attorney, Larry Cantrell with this proposed change.

Bob Benson suggested that members of the Board who do not attend three meeting be dismissed and be replaced with someone who would be more active. Mr. Bobby Cothran has not attended a meeting in over two years and has made no attempt to call or contact a board member as to his inability to attend meetings. After discussion on this subject Toney Sutton suggested that Bob Benson send him an email with this information and he will place the matter before the City Commissioner's at their next meeting in February. Also Bob Benson suggested that Mr. Ken Weaver (a local attorney) be appointed to fulfill Mr. Cothran's term until 6/30/2014 at which time regular applications can be used as a permanent selection. Toney Sutton made a motion that this action be enacted and second by Ed Sullivan. All approved.

Bob Benson suggested that the Board Meeting Minutes have preliminary approval by the Secretary and Chairman and submitted for record purposes. The final approval of the minutes will be conducted during the next scheduled Board Meeting and any corrections noted at that time will be incorporated and the minutes modified for the changes. Toney Sutton seconded this motion and all approved.

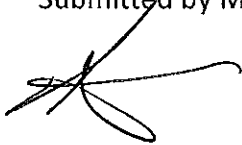
As for the election of Officers for the year of 2013, Toney Sutton made a motion to re-elect all current officers to the same position for the new year. Bob Benson seconded that motion and all agreed.

Board Officer's for 2013 are: Bob Benson, Chairman; Ed Sullivan, Vice Chairman; Mike Smith, Secretary/Treasurer

The next scheduled meeting will tentatively be on the last Monday of July 2013.

There being no further correspondence, the meeting was adjourned at 7:45 p.m.

Submitted by Michael Smith, Secretary

A handwritten signature in black ink, appearing to be 'Michael Smith', written over the printed name.