

**Special Called Meeting**  
**Fairview Industrial Development Board**  
**May 21, 2013**

Members present were: Bob Benson, Chair, Mike Smith, Secretary, Toney Sutton, Ken Weaver, and Ken Brison.

The meeting was called to order by Chairman Bob Benson at 7:04 p.m. at City Hall, main auditorium. The minutes of the January 28, 2013 meeting were reviewed. Toney Sutton motioned for approval and Mike Smith second. Vote for approval was unanimous.

**Old Business**

Bob Benson asked for a motion to approve the changes to the By-Laws. Toney Sutton approved the changes of the agenda and Mike Smith second. All were in favor of the changes.

**New Business**

Concerning the matter to delete Item 1 Paragraph B from the Protective Covenants of the Evergreen Industrial Park, a motion to deny the change was made by Mike Smith and second by Toney Sutton. The vote for denial was unanimous.

The next scheduled meeting will tentatively be on the last Monday of January 2014.

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

Submitted by Michael Smith, Secretary

 5/29/13