

Fairview Industrial Development Board

January 27, 2014

Members present were: Bob Benson, Chair, Ed Sullivan, Vice Chair, Toney Sutton, and Larry Richards.

Members absent were: Mike Smith, Ken Weaver, Ken Brison

Guests: Robert Bibb, (MTIDA); City Manager, Wayne Hall; Walter Rudd; Al and Kathy Tarolli

The meeting was called to order by Chairman Bob Benson at 7:00 p.m. at City Hall, main auditorium.

Chairman Benson motioned to modify the meeting agenda by moving item 4 to item 2 with remaining items to fall in order. That way the Agenda would be the first item to approve. Toney Sutton approved the changes of the agenda and Larry Richards second. All were in favor of the changes.

All members present reviewed their information regarding home address, telephone numbers, and email address for any up-dates

The minutes of the May 21, 2013 meeting were reviewed. Toney Sutton motioned for approval and Ed Sullivan second. Vote for approval was unanimous.

Old Business: Chairman Benson distributed the final revised "Fairview Industrial Board" by-laws as approved at the May 21, 2013 Board Meeting to all members and to the City Manager. Also, Chairman Benson informed all present that the master copy had been filed with the City Recorder and a copy had been given to City Attorney, Larry Cantrell

New Business: Mr. Bob Bibb from the Middle Tennessee Industrial Development Association (MTIDA) addressed all present the role his group plays in bringing industry to municipalities. Highlights from Mr. Bibb were:

- MTIDA is a non-profit association, established in 1952, working for 26 electrical distribution companies (not the state) in 38 counties.
- MTIDA works with counties Industrial side.

- Usually work with "large" Industrial sites with buildings ranging from 500,000 to 1.2 million sq. ft.
- MTIDA partners with TVA
- Most municipalities own land which they "give" to potential industry interested in locating in their area
- In 2013 Tennessee was rated #1 in the nation for Industrial Development

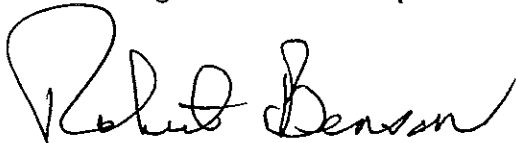
Mr. Bibb then conducted a question and answers session with all present and covered a wide range regarding development in Fairview. As a part of this discussion Mr. Bibb presented a "preliminary" 2014 Community Data Profile for Fairview, which the MTIDA will prepare and distribute to potential clients if the city would up-date the data and give permission to MTIDA to distribute. City Manager, Wayne Hall told Mr. Bibb to proceed with the profile and he would assure that the data is up dated. Chairman Benson then ask Mr. Sutton if it might be a good idea to have Mr. Bibb address the City Commissioner's. Mr. Sutton responded in the affirmative and asked Mr. Bibb if he would be willing to address the Commissioner's. Mr. Bibb indicated that he would be pleased to address the Commissioner's. Mr. Sutton will contact Mr. Bibb for the actual date.

As for the election of Officers for the year of 2014, Chairman Benson made a motion to elect Larry Richards as Chairman for 2014. Toney Sutton second, all were in favor. Chairman Benson then ask Ed Sullivan if he would remain as Vice Chairman and Toney Sutton as Secretary. All agreed. Chairman Benson informed members that the minutes of this meeting would be filed with the City Recorder's Office and any corrections would be made at the next Board Meeting. That way the minutes will be on-the-books for the requirements of a yearly meeting to maintain our charter.

Board Officer's for 2014 are: Larry Richards, Chairman; Ed Sullivan, Vice Chairman; Toney Sutton, Secretary/Treasurer

The next scheduled meeting will tentatively be on the last Monday of January 2015.

There being no further correspondence, the meeting was adjourned at 8:00 p.m.

A handwritten signature in cursive script that reads "Robert Benson". The signature is written in black ink and is positioned above the typed name.

Submitted by Robert Benson, Acting Secretary.