

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES
April 13, 2009**

Present: Members present were Roger Lively, Danny Holt, Jerry Adams, E.J. "Gene" Hahn, Vinson Fite, Cindy Clayton and Bonnie Hobbs.

Absent: Ray Carothers and Jerald Gifford.

Meeting was called to order by Gene at 10:14 a.m.

Purpose of meeting is to discuss and/or approve payment of local pay incentives to Atlantis Jewels in the amount of \$1815.80.

Roger Lively made the motion to approve the incentive, Cindy Clayton seconded the motion. Bonnie-aye, Cindy-aye, Gene-aye, Roger-aye, Jerry-aye, Vinson-aye and Danny-aye. Motion carried unanimously.

Roger made a motion to approve the minutes from the March 9 2009 meeting after a correction to change the year of the previous minutes, the year needs to be changed from 2008 to 2009. Jerry seconded the motion. Gene-aye, Jerry-aye, Danny-aye, Bonnie-aye, Cindy-aye, Roger-aye and Vinson-aye. Motion carried unanimously.

There was a discussion on the wording on the sale of the County owned properties. No vote or decision made at this time.

Danny made a motion to adjourn, Vinson seconded. Gene-aye, Jerry-aye, Danny-aye, Bonnie-aye, Vinson-aye, Roger-aye and Cindy-aye. Motion carried and the meeting adjourned at 10:30 a.m.