

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES
JANUARY 12, 2009**

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

Absent: Ray Carothers and Cindy Clayton.

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

Roger made a motion to pay Atlantis Jewels 4th quarter incentive payment in the amount of \$4,927.07. Jerald seconded the motion, Gene-aye, Jerry-aye, Danny-aye, Bonnie-aye, and Vinson-aye. Motion passed.

Bonnie made a motion to approve the minutes from the October 22, 2008 meeting. Roger 2nd the motion. Gene-aye, Jerry-aye, Danny-aye, Vinson-aye and Jerald-aye. Motion passed.

The Board discussed auctioning the 40 acre tract and the 20 acre tract owned by the County. Property is now in Greer County's name and should be transferred to the Industrial Trust Authority, according to the attorney that Roger talked to. No action taken.

The Board discussed the renovation of the Courthouse. Roger stated that the architect is 50% completed with the plans. No action taken.

There was no other business to be discussed.

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