

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES**

November 9, 2009

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

Absent: Ray Carothers Cindy Clayton and Bonnie Hobbs.

Guests present: none

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

Item #3-no action

Item #4-no action

Item #5-Jerry made a motion to recommend to the County Commissioners to pursue a 90% FHA guaranteed loan for the renovation of the Courthouse. Vinson seconded the motion. Adams-yea, Gifford-yea, Holt-yea, Fite-yea, Hahn-yea and Lively-yea. All in favor.

Item #6-Approve minutes as corrected. Danny made a motion, Jerry seconded the motion. Adams-yea, Gifford-yea, Holt-yea, Fite-yea, Hahn-yea and Lively-yea. All in favor.

Item #7-no action

Item #8-no action

Item #9-adjourn. Vinson made a motion, Danny seconded the motion. All for, none opposed. Adams-yea, Gifford-yea, Holt-yea, Fite-yea, Hahn-yea and Lively-yea.