

**INDUSTRIAL TRUST AUTHORITY
REGULAR MEETING
MINUTES**

April 5, 2010

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

Absent:

Guests present: Robert Garton

Meeting was called to order by Jerry at 10:00 a.m.

The board met to discuss and/or sign paper for loan with Rural Development for the Courthouse improvements. Loan is for the amount of \$700,000.00, possibly less, depending. Roger made the motion to approve signing the loan application, Cindy seconded the motion. Gene-aye, Vinson-aye, Danny-aye, Jerald-aye, Cindy-aye, Jerry-aye, Bonnie-aye, Roger-aye. Motion carried.

Danny made a motion to write a letter to Rural Development concerning the dome and fascia. Jerry seconded the motion. Gene-aye, Vinson-aye, Danny-aye, Jerald-aye, Cindy-aye, Jerry-aye, Bonnie-aye, Roger-aye. Motion carried.

Approve minutes. Roger made the motion to approve the minutes. Vinson seconded the motion. Vinson-aye, Danny-aye, Jerald-aye, Cindy-aye, Jerry-aye, Bonnie-aye, Roger-aye, Gene-aye. Motion carried.

No old business.

No new business.

Roger made a motion to adjourn, Cindy seconded. Jerald-aye, Danny-aye, Bonnie-aye, Gene-aye, Vinson-aye, Roger-aye, Cindy-aye and Jerry-aye. Motion carried and the meeting adjourned.