

***Industrial Development Authority
Regular Meeting Minutes
April 14, 2009***

Attendees: Paul Samuels, Rick Justice, Lavon Cobb, Mike Manley, Bill Lambert, Ken Evers, Jama Abbott, Dana English, Sarah Pelham

Absent: Marcus Shackelford, Lory Durrance

Meeting was called to order by Rick Justice.

A motion was made by Paul Samuels and seconded by Jama Abbott to approve the minutes from the March 10, 2009 meeting. Motion approved.

A motion was made by Dana English and seconded by Jama Abbott to approve the agenda. Motion approved.

Director's Report

Cancellation of Crop Insurance: Steve will be picking the rest of the fruit. Bill Lambert cancelled the crop insurance. It was determined that the criteria for use would not likely ever be met.

Blanket Water Management Permit Process: Ida will use Bryan Hunter. A motion was made by Dana English and seconded by Lavon Cobb to have the County attorney review the agreement.

Finance Report

Finance Report: A motion was made by Paul Samuels and seconded by Dana English to accept the financial report for March. Motion approved.

There was no other business to come before the board. Meeting was adjourned.