



Madison Industrial Development Board
Madison Municipal Building - Conference Room 130

August 6, 2012 Regular Meeting - Minutes

Board Members Present: Chairman Richard Knox, Vice-Chairman Bobby DeNeeffe, David Cochran, William Scrip, Taron Thorpe, and Council Liaison, Jerry Jennings

Members Absent: Gene Wrobel; Al Bonilla.

Additional Attendees: Amy Bell, Director, Community Development

Chairman, Knox called the meeting to order at 6:00 p.m.

Old Business:

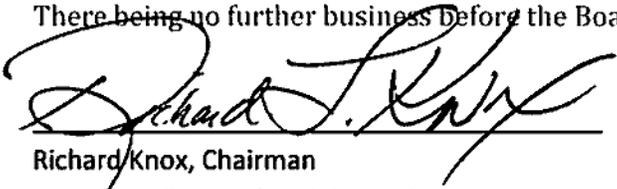
1. Minutes from the February 6, 2011 Regular Meeting
Mr. DeNeeffe moved to approve the minutes as written. Mr. Thorpe seconded the motion. The vote was unanimous in favor. **Motion carried.**
2. Financial Report – Secretary/Treasurer Wrobel was not present but Chairman Knox explained that the financials are similar to the financial report for February. Mr. DeNeeffe moved to have Secretary/Treasurer Wrobel make necessary timely payments of bills prior to the next meeting. Mr. Scrip seconded the motion. The vote was unanimous in favor. **Motion carried.**

New Business:

1. Chairman Knox reviewed the upcoming NAIDA conference on August 28 and 29, 2012 and asked who will be attending. The following members indicated they will attend: Chairman Know, Mr. Cochran, and Mr. Thorpe. Director Bell also indicated she and Gina Romine, Planner I, will attend. Director Bell indicated she would let Mr. Wrobel know that the members would be attending to register them.
2. Vice-Chair DeNeeffe indicated the desire to hold an IDB meeting quarterly, on the second month of the quarter (February, May, August and November) at minimum each year. There was consensus from the board on this matter.
3. Director Bell discussed the updated goals for the Industrial Development Board and distributed an updated handout for the Board's consideration. Director Bell discussed the recent EDAA conference she had attended and recommended the IDB consider funding an Economic Development website

separate from the city's page, but linked. There was consensus of the board members that this was a positive direction and that they would like to see proposals for such at the next meeting. Additionally, she recommended the IDB and city staff members become members of the Southeast Economic Development Council (SEDC) since its benefits include a database of industrial site selector consultants and an annual *Meet the Consultants* event in the spring. Director Bell also revisited retention and expansion objectives of visiting local businesses (business calls program) to inform them of resources available through the Industrial Development Board and gain feedback on how the City and Chamber can assist local businesses. Board members agreed with the goals and requested that Director Bell prepare and present budget requests for the necessary items to begin implementing

There being no further business before the Board. The meeting adjourned at 6:43 p.m.


Richard Knox, Chairman
City of Madison Industrial Board


Attest: Gina Romine