



Madison Industrial Development Board

Agenda

March 4, 2013 | 4:30pm

Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Conference Room 130

Madison Industrial Development Board Members: Chairman, Taron Thorpe, Vice-Chairman, Jerry Jennings, David Cochran, Secretary/Treasurer, Bobby DeNeefe, Richard Knox, Charles Makarov, Ron Klein and Council Liaison Mike Potter.

City Staff: Amy Bell, Director of Community Development and Planning, Gina Romine, Planner I

The Madison Industrial Development Board welcomes you to the meeting.

About the meeting: After approval of the minutes, the Chairperson of the Madison Industrial Development Board will ask for business from the floor beginning with public comments. If you wish to discuss an item which is **not listed on the agenda**, you should address the Board at this time. Please limit comments to three minutes.

Next, the Commission will discuss each item on the agenda.

- I. **Roll Call:** Board Members
- II. **Minutes Approval:** February 4, 2013
- III. **Review of Financial Report**
 1. Treasurer's Report
 2. Checking Account Signers
- IV. **Other Business**
 1. Website Update
 2. IDB Legal & Accounting Services Discussion
 3. Decision Data Resources Presentation
- V. **Adjournment**