



Madison Industrial Development Board
Madison Municipal Building - Conference Room 130

November 5, 2012 Regular Meeting - Minutes

Board Members Present: Chairman Richard Knox, Vice-Chairman Bobby DeNeeffe, David Cochran, Taron Thorpe, and Secretary/Treasurer, Gene Wrobel.

Members Absent: William Scrip, Al Bonilla and Council Liaison, Jerry Jennings.

Additional Attendees: Amy Bell, Director, Community Development and Gina Romine, Planner I.

Chairman, Knox called the meeting to order at 4:30 p.m.

1. Re-Election of Officers

Mr. DeNeeffe moved to approve Taron Thorpe as Chairman, William Scrip as Vice-Chairman, and David Cochran as Secretary/Treasurer. Mr. Wrobel seconded the motion. The vote was unanimous in favor. **Motion carried.**

Chairman Thorpe then took over the meeting as Chairman.

2. Minutes from the October 1, 2012 Regular Meeting

Mr. Knox moved to approve the minutes as written. Mr. DeNeeffe seconded the motion. The vote was Mr. Knox, Mr. DeNeeffe, Mr. Cochran, and Mr. Thorpe in favor and Mr. Wrobel abstained. **Motion carried.**

3. Financial Report – No financial report was provided to the Board.

4. Website Update

Director Bell provided the Board with the site map and schedule from Red Sage and stated that photos were due by November 16, 2012. Director Bell suggested Sarah Brewer Photography to assist with photos and stated that Chairman Thorpe and she will be coordinating the photo shoots for the website. Director Bell stated that permission will need to be obtained for corporate logos prior to usage on the website and she will continue to update the Board with her progress with the website.

5. Signature Cards for Bank Depositories

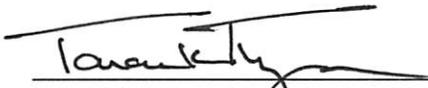
The Board decided to convert the signature cards on the bank account to allow the following Board members as authorized signers: Secretary/Treasurer Cochran, Mr. Knox, and Mr. DeNeeffe. This would only result in the removal of Mr. Wrobel from the account and the addition of Secretary/Treasurer Cochran.

Mr. DeNeeffe moved to approve the removal of Mr. Wrobel and the addition of Secretary/Treasurer Cochran to the bank depositories. Mr. Knox seconded the motion. The vote was unanimous in favor.
Motion carried.

Other Business:

The Board decided that a meeting would need to be held in December. The Board also decided that the 4:30 p.m. meeting time worked well for the Board and they would like to make 4:30 p.m. the new time for future Board meetings.

There being no further business before the Board. The meeting adjourned at 5:00 p.m.



Taron Thorpe, Chairman
City of Madison Industrial Board



Attest: Gina Romine