

City of Madison
Industrial Development Board
Madison Municipal Building - Conference Room 130

April 1, 2013 Regular Meeting - Minutes

Board Members Present: Chairman Taron Thorpe, Charles Makarov, Ron Klein, Bobby DeNeeffe and Council Liaison Mike Potter.

Members Absent: Vice-Chairman Jerry Jennings, Richard Knox, Secretary/Treasurer David Cochran.

Additional Attendees: Beth Martin, Madison Chamber of Commerce President and Liaison to the Industrial Development Board, and Amy Bell, Director, Community Development.

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

1. Minutes from the March 4, 2013 Regular Meeting

No minutes were available for approval.

2. Comments from the public

There were no comments from the public.

3. Financial Report

Secretary/Treasurer Cochran was not present so no financial report was presented.

4. Other Business

1. New IDB Website Update

Ms. Bell provided a brief update on the progress of the website development.

2. IDB Legal & Accounting Services Committee Report

No report was provided, but members briefly discussed the need for these supporting services.

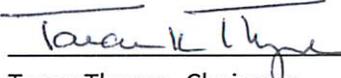
3. Update on Ray Sanderson Drive Potential Business

Chairman Thorpe and Ms. Bell provided a brief update on the potential business seeking abatements for a property on Ray Sanderson Drive.

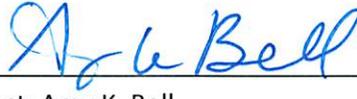
4. Update on SEDC Meet the Consultants

Chairman Thorpe reported on plans to attend SEDC Meet the Consultants on April 3-4.

There being no further business before the Board. The meeting adjourned at 5:25 p.m.



Taron Thorpe, Chairman
City of Madison Industrial Board



Attest: Amy K. Bell