

City of Madison
Industrial Development Board

Agenda
August 5, 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 DeNeeffe, 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

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 address the Board, you should do so at this time. Please limit comments to three minutes.

I. Roll Call: Board Members

II. Minutes Approval:

1. May 6, 2013
2. June 17, 2013

III. Review of Financial Report

1. Treasurer's Report
2. FY 2014 Budget (beginning Oct 1, 2013)

IV. Other Business

1. Annual Review of Goals & Objectives (attached)
2. Industrial Business Collaboration Update
 - i. Update on F2F with Industry
 - ii. Review of Industrial Business Collaboration – Action Items

V. Adjournment