

City of Madison
Industrial Development Board

Agenda
September 9, 2013 | 4:30pm

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

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

City Representatives: Council Liaison Mike Potter (District 4), Amy Bell, Director of Planning and Economic Development, 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. August 5, 2013

III. Review of Financial Report

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

IV. Other Business

1. Approval of First Amendment to Mortgage and Indenture for Tyonek Expansion Project Series 2010
2. Approval of CPA
3. Approval of Attorney
4. Website Update
5. Industrial Business Collaboration Update
 - i. Update on F2F with Industry
 - ii. Review of Industrial Business Collaboration – Action Items

V. Adjournment