

Industrial Development Board

Madison Municipal Building - Conference Room 130

August 5, 2013 Regular Meeting - Minutes

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

- I. **Roll Call:**
 - a. **Board Members Present:** Chairman Taron Thorpe, Vice Chair Jerry Jennings, Ron Klein, and Bobby DeNeefe.
 - b. **Members Absent:** David Cochran, Richard Knox and Chuck Makarov.
 - c. **Additional Attendees:** Council Liaison Mike Potter; and Amy Bell, Director, Planning and Community Development.
- II. **Minutes from Regular Meetings**
 - a. Approved minutes from May 6, 2013.
 - b. Approved minutes from June 17, 2013.
- III. **Financial Report**
 - a. Chair Thorpe noted that regular bills were paid, but no report was presented.
 - b. Chair Thorpe asked for submittals for ideas for the FY 2014 Budget (for FY 2014 beginning October 1, 2013 and to send those to David Cochran
- IV. **Other Business**
 - a. **Annual Review of Goals & Objectives** – The Board members reviewed and updated the IDB Goals & Objectives.
 - b. **Industrial Business Collaboration Update** Chair Thorpe and Ms. Bell provided an update and overview of activities to date. Also the board discussed action items.
- V. **Adjournment** – There being no further business before the Board. The meeting adjourned at 5:50 p.m.



Taron Thorpe, Chairman
City of Madison Industrial Board



Attest: Amy K. Bell