

City of Madison
Industrial Development Board

Agenda
April 7, 2014 | 4:30pm
Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Conference Room 130

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.

Other Representatives: Council Liaison Mike Potter (District 4); Beth Martin, Madison Chamber Liaison; Amy Bell, Director of Planning & Economic Development; Gina Romine, Assistant Planner

About the meeting: After the call to order, the Chairperson of the Madison Industrial Development Board will ask for public comments. If you wish to address the Board, you should do so at this time. Please limit comments to three minutes.

- I. Call to Order / Agenda Approval**
- II. Public Comments**
- III. Roll Call:** Board Members
- IV. Approval of Minutes:** Minutes of March 3, 2014 Regular Meeting
- V. Review of Financial Report**
 1. Update of State held funds
- VI. Old Business**
 1. Rules of Procedure – Final
 2. Industrial Business Collaboration – Follow-up from March 18th meeting
- VII. New Business**
- VIII. Other Business**
- IX. Closing Comments of Board Members**
- X. Adjournment**