

CITY OF MADISON

Industrial Development Board

Agenda

January 5, 2015 | 4:30 pm

Madison Municipal Building

100 Hughes Road

Madison, Alabama 35758

LOWER LEVEL – South Entrance

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

Other Representatives: Council Liaison Mike Potter (District 4); Beth Martin, Madison Chamber Liaison; and Amy Sturdivant, Director of Planning & Economic Development

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
- IV. Approval of Minutes – Minutes of November 3, 2014 Regular Meeting
- V. Review of Financial Report
- VI. Old Business
- VII. New Business
 - a) Discussion of IDB Membership
 - b) Discussion of IDB Sponsorships
 1. Connect 2015
 2. Meet the Consultants \$2500
 - c) Goals & Objectives Discussion
 - d) Budget for FY15
- VIII. Other Business
- IX. Closing Comments of Board Members
- X. Adjournment