

CITY OF MADISON
Industrial Development Board

Madison Municipal Building – Lower Level Conference Room

November 3, 2014 Meeting - Minutes

- I. **Call to Order / Agenda Approval** – A quorum being present, Chairman Thorpe called the meeting to order at 4:30 p.m. The agenda was accepted as presented.
- II. **Public Comments** – There were no public comments.
- III. **Roll Call:**
 1. **Board Members Present:** Chairman Taron Thorpe, Vice Chair Jerry Jennings; Secretary/Treasurer David Cochran, Richard Knox, and Bobby DeNeefe.
 2. **Additional Attendees:** Amy Sturdivant, Director, Planning & Economic Development; and Council Liaison Mike Potter.
- IV. **Approval of Minutes** – Approval of the September 8, 2014 minutes. Mr. DeNeefe moved to approved and Mr. Cochran seconded. **Motion carried.**
- V. **Review of Financial Report** – Secretary/Treasurer David Cochran presented the Financial Report. Mr. Knox moved to approve as presented and Mr. Jennings seconded. The vote was unanimous in favor. **Motion carried.**
- VI. **Old Business** – None
- VII. **New Business:**
 1. **Goals & Objectives Discussion** – The Board discussed updating the goals & objectives previously approved.
 2. **Budget for FY15** – The Board discussed the budget for the current fiscal year.
 3. **Town Madison Review** – Director Sturdivant provided an update of the IDB's recruitment efforts and offerings in the Town Madison Cooperative District geography.
 4. **Annual Report review** – Mrs. Sturdivant the annual report is planned to be reported to City Council.
- VIII. **Other Business.**
- IX. **Adjournment.** There being no further business before the Board, the meeting adjourned at 5:39 p.m.



Taron Thorpe, Chairman
City of Madison Industrial Board



Attest: Amy Sturdivant