

CITY OF MADISON Industrial Development Board

Agenda

September 8, 2015 | 4:30 pm

Madison Municipal Building

100 Hughes Road

Madison, Alabama 35758

Lower Level Conference Room – South Entrance

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

Other Representatives: Council Liaison Mike Potter (District 4); 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**
 - a) Minutes of August 3, 2015 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
 - a) Update on Dormant IDB Account
- VII. **New Business**
 - a) Update on Face 2 Face with Industry
 - b) Discussion of Madison Business Park Master Plan & IDB Contribution
 - c) Update on West Side Master Plan
- VIII. **Other Business**
- IX. **Closing Comments of Board Members**
 - a) Next Meeting – Monday, October 5th or November 2nd
- X. **Adjournment**

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Upcoming Events

- **September 23, 2015 - EDAA Leadership Institute – Essentials of Economic Development – 9:30am - 3pm**
- **September 29th (tentatively) – 25th Anniversary Celebration of Panalpina @ Airport**
- **October 5th – Next IDB Meeting**
- **October 7th & 8th – NAIDA Conference, Florence, AL**
- **Accelerate Alabama Update – once released**