

# CITY OF MADISON Industrial Development Board

## Agenda

December 28, 2015 | 4:00 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 November 2, 2015 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
- VII. **New Business**
  - a) Approval of Assignment of Contract for Airport Office Building (Industrial Properties of the South)
  - b) Consideration of Abatement Request for Southern Pride Custom Cabinets
- VIII. **Other Business**
- IX. **Closing Comments of Board Members**
  - a) Next Meeting – Monday, February 1, 2016
- X. **Adjournment**