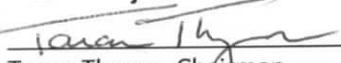


CITY OF MADISON
Industrial Development Board

November 2, 2015 Meeting - Minutes

- I. **Call to Order / Agenda Approval** – A quorum being present, Chairman Thorpe called the meeting to order at 4:31 p.m. The agenda was accepted as presented.
- II. **Public Comments** –Sharon Gilbreath Heard, no comment.
- III. **Roll Call:**
 - a) **Board Members Present:** Chairman Taron Thorpe; David Barrett; Bobby DeNeefe; and Richard Knox.
 - b) **Additional Attendees:** Council Liaison Mike Potter (District 4); Amy Sturdivant, Director, Planning & Economic Development.
- IV. **Approval of Minutes**
 - a) Approval of the September 8, 2015 minutes. Mr. DeNeefe moved to approve with the correction to add Mr. David Barrett as present and Mr. Knox seconded. **Motion Carried.**
- V. **Review of Financial Report** – No report.
- VI. **Old Business** – No business.
- VII. **New Business:**
 - a) Annual Report was postponed until January 11th.
 - b) Brief review of proposal expected from Madison resident and business owner Frank Pitts for an industrial business considering moving to Madison. Staff is awaiting his summary and request.
 - c) Update on West Side Master Plan – Director Sturdivant updated the board on the planning process and specifically discussed the Land Use Plan with regards to Dublin Farms LLC request to rezone from M1 & M2 to R4. Additionally the IDB discussed a \$5000 contribution toward a gateway improvement on Madison Blvd at the ramp from the airport.
- VIII. **Other Business** – No business.
- IX. **Closing Comments of Board Members**
 - a) Next Meeting – Monday, December 7, 2015 at 4:30
- X. **Adjournment.** There being no further business before the Board, the meeting adjourned at 5:14 p.m.


Taron Thorpe, Chairman
City of Madison Industrial Board


Attest: Amy Sturdivant