

**Agenda**  
**February 11, 2016 | 12:00 pm**  
Madison Municipal Building  
100 Hughes Road  
Madison, Alabama 35758  
**Lower Level Conference Room – South Entrance**

Madison Redevelopment Authority Board Members: Bobby DeNeefe (Place 1); Cory Martin (Place 2); Emily Cook (Place 3); Andy Johnson (Place 4); Allen Yates (Place 5); Taron Thorpe (Place 6); and Matt Smith (Place 7).

Other Representatives: Mary Beth Broeren, Director of Planning & Economic Development; Kelly Butler, City Attorney; Megan Zingarelli, Assistant City Attorney; Lance Gilbreath, Economic Development Consultant

About the meeting: After the call to order, the Chair 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.** Roll Call
- III.** Public Comments
- IV.** Approval of Minutes
  - a) Approval of the January 14, 2016 Minutes
- V.** Review of Financial Report
- VI.** Old Business
  - a) Review & discussion of Recreation Campus and funding
    1. Choice of financial advisor
    2. Request for Indications of Interest
    3. Resolution No. 2016-001-R: Authorize Engagement Letter with The PFM Group
  - b) Update on railway car request
- VII.** New Business
  - a) Discussion of City surplus property
- VIII.** Other Business
  - a) Update on 204 Main Street:
    1. Proposal to enter into Executive Session to discuss consideration for the purchase of real property at 204 Main Street, Madison, Alabama
    2. Executive Session
    3. Resolution No. 2016-002-R: Authorize Chairman of the Board to enter into non-binding negotiations for the purchase of real property situated at 204 Main Street, Madison, Alabama
- IX.** Closing Comments of Board Members
  - a) Special Meeting – March 1<sup>st</sup> at noon
  - b) Next Regular Meeting – March 17<sup>th</sup> at noon
- X.** Adjournment