

CITY OF MADISON

Redevelopment Authority

Agenda

March 25, 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

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
- V.** Review of Financial Report
- VI.** Old Business
 - a) Review & discussion of Recreation Campus and funding
 - 1. Resolution RA-16-005: Authorizing selection of underwriter
 - b) Discussion of Support Agreement for City Services
- VII.** New Business
- VIII.** Other Business
- IX.** Closing Comments of Board Members
 - a) Next regularly scheduled meeting – April 14th at noon
- X.** Adjournment