

**THE MINUTES OF THE REGULAR MEETING OF
THE CITY OF MADISON REDEVELOPMENT AUTHORITY
HELD ON APRIL 14, 2016**

I. Call to Order & Agenda Approval

The Board of Directors of The City of Madison Redevelopment Authority (the “Board”) met for a regular meeting at City Hall, 100 Hughes Road, Madison, Alabama on **April 14, 2016, at 12:00 o'clock, p.m., Central Time.** Noting that a quorum was present, Chairman Bobby DeNeeffe called the meeting to order at 12:00 p.m.. There were no amendments to the Agenda.

II. Roll Call

The Chairman conducted the Roll Call of Board members, and it was recorded as follows:

PRESENT

Place 1: Bobby DeNeeffe

Place 2: Cory Martin

Place 4: Andy Johnson

Place 7: Matt Smith

ABSENT

Place 3: Emily Cook

Place 5: Allen Yates

Place 6: Taron Thorpe

Also present were: Kelly Butler, City Attorney; Megan Zingarelli, Assistant City Attorney; Mary Beth Broeren, Director of Planning & Economic Development. Madison residents Karen Denzine and Sharon Gilbreath-Heard also were present.

III. Public Comments

Karen Denzine, of 106 Bellingrath Drive, Madison, Alabama, spoke about the Recreation Campus project.

IV. Approval of Minutes

The Board voted to approve the minutes of both the March 4, 2016 regular meeting and March 25, 2016 special called meeting regular meeting, upon a motion by Cory Martin and a second by Matt Smith.

V. Review of Financial Report

There was no financial report for this meeting.

VI. Old Business

a) Review & Discussion of Recreation Campus:

The Board learned about pending agreements for the Recreation Campus project.

b) Discussion & Approval of Support Agreement for City Services:

The Board was presented with Resolution RA-16-006 authorizing a Support Agreement with the City of Madison for Support Services. Upon a motion by Matt Smith and a second by Cory Martin, the following vote was recorded:

	<u>YEA</u>	<u>NAY</u>
Place 1: Bobby DeNeefe	X	
Place 2: Cory Martin	X	

Place 3: Emily Cook	Not present
Place 4: Andy Johnson	X
Place 5: Allen Yates	Not present
Place 6: Taron Thorpe	Not present
Place 7: Matt Smith	X

The Chairman thereupon announced that the Resolution had carried.

c) Update on Railway Car Request:

There was no update on the potential railway car request.

VII. New Business

The Board did not discuss any new business.

VIII. Other Business

(a) 204 Main Street:

The Assistant City Attorney then explained that the Board could vote to go into executive session pursuant to the Open Meetings Act to discuss the value and potential sale price for 204 Main Street. She stated and requested the following declaration to be reflected in the minutes:

As an attorney licensed to practice law in Alabama and as Assistant City Attorney for the City of Madison, Alabama, it is my opinion that Alabama Code § 36-25A-7(a)(6) allowing the Redevelopment Authority to enter into Executive Session applies to certain discussions that must be held to discuss the market value of real property and to determine the consideration that the Redevelopment Authority is willing to accept when considering the sale of real property. This declaration shall not be deemed to constitute any waiver of the attorney-client privilege.

Upon motion by Andy Johnson and second by Matt Smith, the RA voted to enter into executive session, and the vote was recorded as follows:

	<u>YEA</u>	<u>NAY</u>
Place 1: Bobby DeNeefe	X	
Place 2: Cory Martin	X	
Place 3: Emily Cook	Not present	
Place 4: Andy Johnson	X	
Place 5: Allen Yates	Not present	
Place 6: Taron Thorpe	Not present	
Place 7: Matt Smith	X	

With majority consent, the RA entered executive session to reconvene at approximately 1:00 p.m.

When the Board reconvened, it took no further action.

IX. Closing Comments of Board Members

The Board's next meeting is scheduled for May 12, 2016 at noon.

* * * * *

There being no further business, the meeting was then adjourned.

SECRETARY-TREASURER'S CERTIFICATE

I, Emily W. Cook, as Secretary-Treasurer of THE CITY OF MADISON REDEVELOPMENT AUTHORITY, hereby certify that the attached pages constitute a true and correct copy of the excerpts from the minutes of the special called meeting of the Board of Directors of The City of Madison Redevelopment Authority held on April 14, 2016, which meeting was called and assembled and was open to the public and at which a quorum was present and acting throughout.

WITNESS my signature as said Secretary, under the seal of The City of Madison Redevelopment Authority, this the 16th day of June, 2016.

(S E A L)



Emily W. Cook
Secretary-Treasurer
CITY OF MADISON REDEVELOPMENT
AUTHORITY