

**THE MINUTES OF THE REGULAR MEETING OF  
THE CITY OF MADISON REDEVELOPMENT AUTHORITY  
HELD ON AUGUST 11, 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 **August 11, 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 3: Emily Cook  
Place 4: Andy Johnson  
Place 5: Allen Yates  
Place 6: Taron Thorpe

**ABSENT**

Place 7: Matt Smith

Also present were: Kelly Butler, City Attorney; Megan Zingarelli, Assistant City Attorney; Mary Beth Broeren, Director of Planning & Economic Development.

**III. Public Comments**

There were no public comments.

**IV. Approval of Minutes**

The Board voted to approve the minutes of the July 14, 2016 regular meeting.

**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 that the project was on hold pending Council approval and the results of an economic impact study.
- b) **Bank account request for proposals:** The board considered Resolution No. RA-16-010, authorizing an informal request for proposals to identify a new bank account. Upon a motion by Andy Johnson and a second by Taron Thorpe, 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	X	
Place 4: Andy Johnson	X	
Place 5: Allen Yates	X	
Place 6: Taron Thorpe	X	
Place 7: Matt Smith	Not present	

The Chairman thereupon announced that the Resolution had carried.

**VII. New Business**

None.

**VIII. Other Business**

None.

**IX. Closing Comments of Board Members**

None.

\* \* \* \* \*

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 minutes of the regular meeting of the Board of Directors of The City of Madison Redevelopment Authority held on August 11, 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 13 day of Oct, 2016.

(S E A L)



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