

# CITY OF MADISON

## Industrial Development Board

### February 13, 2017 Meeting - Minutes

- I. **Call to Order / Agenda Approval** – A quorum being present, Chairman Thorpe called the meeting to order at 4:30 p.m. The agenda was accepted as presented.
- II. **Public Comments** – There were no public comments.
- III. **Roll Call:**  
**Board Members Present:** Chairman Taron Thorpe; Bobby DeNeeffe, David Barrett; David Cochran; and Laurel Bailey.  
a) **Additional Attendees:** Mary Beth Broeren, Director of Planning and Economic Development; Council Liaison, Teddy Powell; Ross Ivey, Assistant Planner.
- IV. **Election of Officers**  
a) Mr. DeNeeffe moved to keep the same slate of officers for 2017. Mr. Barrett seconded the motion. **Motion carried.**
- V. **Approval of Minutes**  
a) Approval of the December 5, 2016 minutes. Mr. DeNeeffe moved to approve and Mr. Cochran seconded. **Motion Carried.**
- VI. **Review of Financial Report** – Mr. Cochran presented the Financial Report. He discussed a \$300 quarterly bill to Red Sage for website maintenance. Mr. Cochran also discussed the checking account balance and the four CD's that mature on March 11, 2017. The board went on to discuss the future of the CD's and how they may want to use the money in the future.
- VII. **Old Business:** There was no old business to discuss.
- VIII. **New Business:**
  - a) **Southern Pride Custom Cabinets Extension** – The Board discussed a letter received from Anne-Marie Lacey on behalf of Mr. Frank Pitts requesting an extension of the Tax Abatement for the Southern Pride Services project located at 111 Commerce Circle in Madison, Alabama. Work on the project has been delayed while Madison Utilities is needing to install sewer improvements. Mr. DeNeeffe motioned to extend the abatement through December 2017. Mr. Cochran seconded the motion. **Motion Carried.**
  - b) **XCELIGENT Link to IDB Website** – Mr. Ivey discussed that the Xceligent industrial and commercial property database has been added to the Madison IDB website. He mentioned that the IDB site now has both the Xceligent link and the TVA Sites database all in the same location.
  - c) **KDA Action Plan Update** – Mrs. Broeren gave a brief presentation regarding the different Key Development Areas in the city of Madison and highlighted future projects for some of the KDA's in response to updating the City's growth plan. This information was discussed at a work session

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with the City Council in January.

- d) **Business Park Master Plan RFP** – Mrs. Broeren informed the board that the Mayor has respectfully asked that this project be delayed. She mentioned that staff is continuing to draft a scope of work and it will hopefully be completed by the next IDB meeting in March.

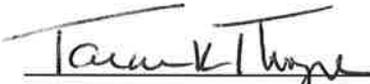
IX. **Upcoming Events –**

- a) NALCOM – April 13, 2017 @ Campus 805 – Mrs. Broeren gave an update on the location of the event and mentioned that the IDB will not have the expense of hosting this event in 2017.
- b) SEDC April 18-20 – Mr. Cochran discussed the \$250 Annual Renewal membership. Mrs. Broeren mentioned that Diane Sterling would be representing the City staff at the event. Mr. DeNeeffe motioned to send an IDB member to the conference and for the amount to not exceed \$800. Mrs. Bailey seconded the motion. **Motion Carried.**

XI. **Closing Comments of Board Members**

- a) Next Meeting – March 6, 2017

XII. **Adjournment.** There being no further business before the Board, the meeting adjourned at 5:05 p.m.

  
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Taron Thorpe, Chairman  
City of Madison Industrial Board

  
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Attest: Ross Ivey