

Agenda Industrial Development Board

Monday, September 11, 2017

4:30 p.m.

Lower Level Conference Room

Industrial Development Board Members

City Council Liaison, Teddy Powell

Chairman, Taron Thorpe (Place 3)

Vice Chair, Sandy Patel (Place 6)

Secretary-Treasurer, David Cochran (Place 4)

Laurel Bailey (Place 2)

David Barrett (Place 1)

Bobby DeNeeffe (Place 7)

Karen Denzine (Place 5)

***Please silence all cell phones, pagers and/or electronic devices for the duration of the meeting.
The Madison Industrial Development Board welcomes you to the meeting.***

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Agenda**
- V. Approval of Minutes** – Approval of Regular Meeting Minutes for August 10, 2017.
- VI. Financial Report**
- VII. Previous Business**
 - a. Industrial Area Plan RFP bids – Mary Beth Broeren.
 - b. Fusion44 co-working space - David Cochran.
 - c. Guajana Distillery – Luis Ortiz & Eduardo Arce.
- VIII. New Business**
 - a. Black Patch Distillery – Leslie Hinchman.
 - b. IDB Website Update – Mary Beth Broeren.
- IX. Information Items**
 - a. None.
- X. Upcoming Events**
 - a. None.
- XI. Closing Comments**
 - a. Set next regularly scheduled meeting – October 2, 2017.
- XII. Adjournment**