

## **Agenda Industrial Development Board**

**Monday, January 8, 2018**

**4:30 p.m.**

**Lower Level Conference Room**

### **Industrial Development Board Members**

City Council Liaison, Teddy Powell

Chairman, Taron Thorpe

Vice Chair, Sandy Patel

Secretary-Treasurer, David Cochran

Laurel Bailey

David Barrett

Bobby DeNeefe

Karen Denzine

***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 Special Meeting Minutes for December 4, 2017.
- VI. Financial Report**
- VII. Previous Business**
  - a. Peridot Properties Statutory Warranty Deed / Bill of Sale and Assignment.
  - b. Accurate Machine Deed / Lease Request.
- VIII. New Business**
  - a. MaxVision Abatement Request.
- IX. Information Items**
  - a. Quarterly Site Visit Discussion and Planning.
- X. Upcoming Events**
  - a. Annual Report presentation to the City Council on January 22.
- XI. Closing Comments**
  - a. Karen Denzine IDB resignation.
  - b. Set next regularly scheduled meeting – February 5, 2018 at 4:30 p.m.
- XII. Adjournment**