

**Regular Meeting
Agenda
Industrial Development Board**

Monday, March 12, 2018

4:30 p.m.

Lower Level Conference Room

Industrial Development Board Members

Chairman, Taron Thorpe

Vice Chair, Sandy Patel

David Barrett

Secretary-Treasurer, David Cochran

Bobby DeNeeffe

Laurel Bailey

Andy Johnson

City Council Liaison, Teddy Powell

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 February 5, 2018.
- VI. Financial Report**
- VII. Previous Business**
 - a. MaxVision, sales and property tax abatement update; site preparation grant request.
 - b. Attorney General Opinion.
- VIII. New Business**
 - a. None.
- IX. Information Items**
 - a. None.
- X. Upcoming Events**
 - a. March 27, 2018 at 4:00 p.m. for IAP Update with the Steering Committee.
- XI. Closing Comments**
 - a. Set next regularly scheduled meeting – April 2, 2018 at 4:30 p.m.
- XII. Adjournment**