

**THE MINUTES OF THE REGULAR MEETING OF  
THE MADISON INDUSTRIAL DEVELOPMENT BOARD  
HELD ON APRIL 2, 2018**

**a) Call to Order & Agenda Approval**

The Board of Directors of the Madison Industrial Development Board (the “Board”) met for a regular meeting at City Hall, 100 Hughes Road, Madison, Alabama on **April 2, 2018, at 4:30 o'clock, p.m., Central Time.** Noting that a quorum was present, Chairman Taron Thorpe called the meeting to order at 4:31 p.m.

**b) Roll Call**

The Chairman conducted the Roll Call of Board members, and it was recorded as follows:

PRESENT

ABSENT

Taron Thorpe

Sandy Patel

David Cochran

Bobby DeNeefe

David Barrett

Laurel Bailey

Staff present: Mary Beth Broeren, Director, Planning & Economic Development; Diane Sterling, Senior Planner, Planning & Economic Development.

Public present: None.

**c) Public Comments**

None.

**d) Approval of Agenda**

The Board voted to approve the April 2, 2018 Agenda.

**e) Approval of Minutes**

The Board voted to approve the minutes of the March 12, 2018, regular meeting with no modifications.

**f) Financial Report**

Financial report provided by David Cochran indicating a bank balance of \$48,485 and \$251,000 in CD's.

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**g) Previous Business**

a) None.

**h) New Business**

a) Mary Beth Broeren discussed an agreement that indicated the UAH and Wann properties on County Line Road reverted from MU to M-1. This opens the properties up for listing on Alabama Advantage, TVA Sites, and EDPA for larger industrial research park property opportunity.

**i) Information Items**

a) None.

**j) Upcoming Events**

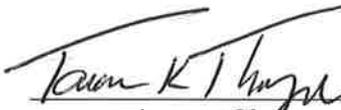
a) None.

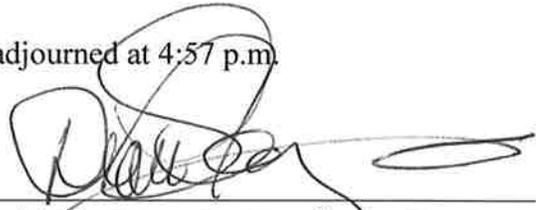
**b) Closing Comments of Board Members**

The next regularly scheduled meeting is scheduled for May 7, 2018, at 4:30 p.m.

\* \* \* \* \*

There being no further business, the meeting was adjourned at 4:57 p.m.

  
Taron Thorpe, Chairman  
City of Madison  
Industrial Development Board

  
Attest: Diane Sterling, Senior Planner  
City of Madison  
Planning and Economic Development