



MINUTES NO. 2013-08-WS

OF A

WORK SESSION

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

APRIL 30, 2013

The Madison City Council met for a public work session on Tuesday, April 30, 2013, at 11:30 a.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was an industrial business collaboration working lunch with the Madison Industrial Development Board and the Madison Chamber of Commerce.

Taron Thorpe, Chairman of the Madison Industrial Development Board opened the meeting and welcomed all representatives in attendance.

Elected Governing Officials in attendance were recorded as follows:

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Representatives from the Madison Industrial Development Board in attendance: Taron Thorpe, Jerry Jennings, Richard Knox, Chuck Makarov and David Cochran.

Representatives from the Madison Chamber of Commerce in attendance: Susie Masotti, Beth Martin, Steve Levy, Andrew Freeman, Joe Knock, Michelle Nesin and

Other City representatives in attendance: Director of Community Development and Planning Amy Bell, Planner Gina Romine and City Clerk-Treasurer Melanie A. Williard.

Mr. Thorpe opened the meeting and gave background on items being worked by the Industrial Development Board. Mr. Thorpe advised that the Board is working diligently to keep businesses that are currently located in the City, attract new business to the City and help expand existing businesses.

Mayor Trulock addressed the group regarding the County Line Road project.

Susie Masotti, Executive Director of the Madison Chamber of Commerce outlined the Chamber's role, activities and goals for moving forward. Ms. Masotti stated that the Chamber website will have a page for every member of the Chamber.

Amy Bell, Economic and Planning Director for the City gave the group an overview of ongoing economic efforts being made by the City. Ms. Bell advised that the goal is to assist in retaining current businesses, assist with expansion and attract new business. Ms. Bell also outlined challenges facing the City.

The group was updated on a new program where representatives will meet face to face with representatives from all industries located in the City. A group of representatives from the City and the Industrial will visit these places of business on the second and fourth Tuesday of each month.

Richard Knox, a member of the Industrial Development Board, gave an overview of the process for the current Motosomoto expansion project.

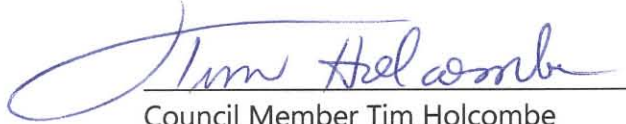
Mr. Knox also gave a background of the current Industrial Development Board.

Future joint meetings will be held on July 16 and October 29.

The meeting adjourned at 12:50 p.m.

Signatures on following page.

Minutes No. 2013-08-WS, dated April 30, 2013, read, approved and adopted this 28th day of May 2013.



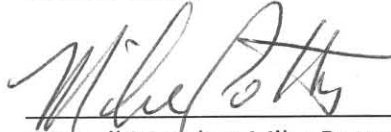
Council Member Tim Holcombe
District One



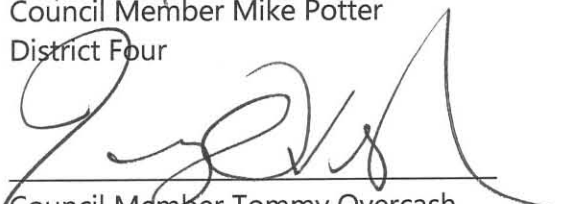
Council Member Steve Smith
District Two



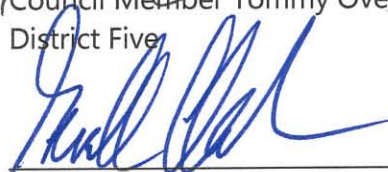
Council Member DJ Klein
District Three



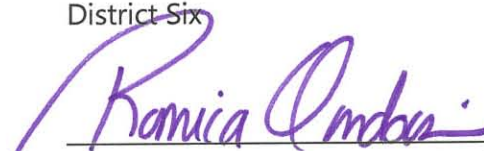
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer