

City of Madison
Industrial Development Board

Agenda
June 17, 2013 | 4:30pm

Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Conference Room 130

Madison Industrial Development Board Members: Chairman, Taron Thorpe, Vice-Chairman, Jerry Jennings, David Cochran, Secretary/Treasurer, Bobby DeNeefe, Richard Knox, Charles Makarov, Ron Klein and Council Liaison Mike Potter.

City Staff: Amy Bell, Director of Community Development and Planning, Gina Romine, Planner I

The Madison Industrial Development Board welcomes you to the meeting.

About the meeting: After approval of the minutes, the Chairperson of the Madison Industrial Development Board will ask for business from the floor beginning with public comments. If you wish to discuss an item which is **not listed on the agenda**, you should address the Board at this time. Please limit comments to three minutes.

Next, the Commission will discuss each item on the agenda.

- I. **Roll Call:** Board Members
- II. **Minutes Approval:** *none prepared for May 6, 2013 to approve at this time*
- III. **Review of Financial Report**
 1. Treasurer's Report
 2. FY 2014 Budget (beginning Oct 1, 2013)
 3. Public Relations / Business Development Spending
- IV. **Other Business**
 1. Approval of Tyonek's reduced interest rate
 2. W. L. Halsey Grocery Company, Inc. – New Mortgage
 3. CDG Engineering Presentation on Advantage Site Development
 4. Consultant Scope of Work for Accountant & Legal Services
 5. Website Update

6. Industrial Business Collaboration Update
 - i. Update on Tyonek & Majestic Solutions
 - ii. Griffon Aerospace – June 18, 2013 (11am)
 - iii. STI Electronics F2F – June 25, 2013 (11am)
 - iv. Industrial Business Collaboration – July 16, 2013 (11:30am)
 1. Lunch
 2. Agenda
 - v. TBD – August 13, 2013 (11am)
 - vi. TBD – August 25, 2013 (11am)

V. Adjournment