

CITY OF MADISON

Industrial Development Board

Agenda

August 4, 2014 | 4:30pm
Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Conference Room 130

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

Other Representatives: Council Liaison Mike Potter (District 4); Beth Martin, Madison Chamber Liaison; Amy Bell, Director of Planning & Economic Development; and Beverly Zendt, Senior Planner of Economic Development & Future Planning

About the meeting: After the call to order, the Chairperson of the Madison Industrial Development Board will ask for public comments. If you wish to address the Board, you should do so at this time. Please limit comments to three minutes.

- I. **Call to Order / Agenda Approval**
- II. **Public Comments**
- III. **Roll Call**
- IV. **Approval of Minutes** – Minutes of June 18, 2014 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
- VII. **New Business**
 1. Amendment to Existing Abatement Agreement with Matsumoto US Technologies
 2. Business Accelerator Proposal Discussion
 3. Marketing Update
 4. SEDC 2014 Communication Awards Competition – Winner Best in Class for the Accordion Card
 5. Industrial Business Collaboration Updates
 - a) Administration & Policy Committee
 - b) Education & Workforce Committee
 - c) Hi-Tech & Entrepreneurship Committee
 - d) Business Outreach Committee
 - e) Infrastructure & Beautification Committee
- VIII. **Other Business**
- IX. **Closing Comments of Board Members**
- X. **Adjournment**