

CITY OF MADISON Industrial Development Board

Agenda

September 8, 2014 | 4:30pm

Madison Municipal Building

100 Hughes Road

Madison, Alabama 35758

Lower Level Conference Room

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

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**
 - a) Chuck Makarov, resignation
- IV. **Approval of Minutes** – Minutes of June 18, 2014 Regular Meeting and August 4, 2014
- V. **Review of Financial Report**
- VI. **Old Business**
- VII. **New Business**
 - a) Hunstville/Madison County Chamber of Commerce Presentation
- VIII. **Other Business**
- IX. **Closing Comments of Board Members**
- X. **Adjournment**