

CITY OF MADISON

Industrial Development Board

Agenda

November 3, 2014 | 4:30pm
Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Room 130

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; and Amy Bell, Director of Planning & Economic Development

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) Ron Klein, not seeking re-appointment
 - b) Bobby DeNeefe, reappointed
- IV. **Approval of Minutes** – Minutes of September 8, 2014 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
- VII. **New Business**
 - a) Goals & Objectives Discussion
 - b) Budget for FY15
 - c) Town Madison Review
 - d) Annual Report (DRAFT Review) to be presented to Council in November (10th or 24th)
- VIII. **Other Business**
- IX. **Closing Comments of Board Members**
- X. **Adjournment**