

CITY OF MADISON Industrial Development Board

Agenda

February 2, 2015 | 4:30 pm
Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
LOWER LEVEL – South Entrance

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

Other Representatives: Council Liaison Mike Potter (District 4); Madison Chamber Liaison; and Amy Sturdivant, 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**
- IV. **Approval of Minutes** – Minutes of January 5, 2015 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
- VII. **New Business**
 - a) Halsey Option Update
 - b) Approval of Chair Attendance to SEDC Meet the Consultants
 - c) NALCOM February 19th – Sponsorship
 - d) Approval of the Budget for FY15
 - e) Update on Projects & Development (EWI Presentation)
- VIII. **Other Business**
- IX. **Closing Comments of Board Members**
- X. **Adjournment**