

CITY OF MADISON

Industrial Development Board

Agenda

April 20, 2015 | 4:30 pm
Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758

Lower Level Conference Room – South Entrance

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

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 February 2, 2015 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
- VII. **New Business**
 - a) Advantage Sites – CDG Engineering
 - b) Update on Foundation discussed with Huntsville IDB
 - c) Business Alabama Advertising – 1 page 4 color ad – share cost with City
- VIII. **Other Business**
- IX. **Closing Comments of Board Members**
- X. **Adjournment**