

CITY OF MADISON Industrial Development Board

Agenda

February 8, 2016 | 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; Vice-Chair - Vacant; 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 Mary Beth Broeren, Director of Planning & Economic Development; Ross Ivey, Assistant Planner

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**
 - a) Minutes of December 28, 2015 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
 - a) Southern Pride Custom Cabinets update letter to council
- VII. **New Business**
 - a) Approval of SEDC Membership
 - b) Approval of SEDC Conference Attendance
 - c) Nomination for IDB Vice President
- VIII. **Other Business**
 - a) Update on vacant position
 - b) NALCOM Breakfast Meeting – February 18, 2016
- IX. **Closing Comments of Board Members**
 - a) Next Meeting – Monday, March 7, 2016
- X. **Adjournment**