

**Agenda**

**October 13, 2016 | 12:00 pm**

Madison Municipal Building

100 Hughes Road

Madison, Alabama 35758

**Lower Level Conference Room – South Entrance**

Madison Redevelopment Authority Board Members: Bobby DeNeeffe (Place 1); Cory Martin (Place 2); Emily Cook (Place 3); Andy Johnson (Place 4); Allen Yates (Place 5); Taron Thorpe (Place 6); and Matt Smith (Place 7).

Other Representatives: Mary Beth Broeren, Director of Planning & Economic Development; Kelly Butler, City Attorney; Megan Zingarelli, Assistant City Attorney

About the meeting: After the call to order, the Chair 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. Roll Call
- III. Public Comments
- IV. Approval of Minutes
  - a) Approval of the August 11, 2016 Minutes
- V. Review of Financial Report
- VI. Old Business
  1. Resolution RA-16-011 – Designating bank account and signatories
- VII. New Business
- VIII. Other Business
- IX. Closing Comments of Board Members
  - a) Next regularly scheduled meeting –November 17, 2016
- X. Adjournment