

CITY OF MADISON

Industrial Development Board

Agenda

November 7, 2016 | 4:30 pm

100 Hughes Road

Madison, Alabama 35758

Lower Level Conference Room – South Entrance

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

Other Representatives: Council Liaison; Madison Chamber Liaison; 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 August 1, 2016 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
- VII. **New Business**
 - a) 2017 Planning – Industrial Parks Master Plan
 - b) Annual Report Discussion
- VIII. **Other Business**
- IX. **Upcoming Events**
- X. **Closing Comments of Board Members**
 - a) Next Meeting – TBA
- XI. **Adjournment**