

# CITY OF MADISON

## Industrial Development Board

### Agenda

February 13, 2017 | 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, Teddy Powell; Madison Chamber Liaison; Mary Beth Broeren, Director of Planning & Economic Development; Diane Sterling, Senior Planner; 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. Election of Officers**
- III. Public Comments**
- IV. Roll Call**
- V. Approval of Minutes**
  - a) Minutes of December 5, 2016 Regular Meeting
- VI. Review of Financial Report**
- VII. Old Business**
- VIII. New Business**
  - a) Southern Pride Custom Cabinets Extension
  - b) XCELIGENT Link to IDB Website
  - b) KDA Action Plan Update
  - c) Business Park Master Plan RFP
- IX. Other Business**
- X. Upcoming Events**
  - a) NALCOM – April 13 @ Campus 805
  - b) SEDC April 18-20
- XI. Closing Comments of Board Members**
  - a) Next Meeting – March 6, 2017
- XII. Adjournment**