

CITY OF MADISON
Industrial Development Board

August 1, 2016 Meeting - Minutes

- I. **Call to Order / Agenda Approval** – A quorum being present, Chairman Thorpe called the meeting to order at 4:30 p.m. The agenda was accepted as presented.
- II. **Public Comments** – There were no public comments.
- III. **Roll Call:**
Board Members Present: Chairman Taron Thorpe; Vice-Chair Sandy Patel; Bobby DeNeefe, David Barrett; and Laurel Bailey.
a) **Additional Attendees:** Council Liaison Mike Potter (District 4); Mary Beth Broeren, Director of Planning and Economic Development; Ross Ivey, Assistant Planner.
- IV. **Approval of Minutes**
a) Approval of the June 7, 2016 minutes. Mr. DeNeefe moved to approve and Mr. Barrett seconded.
Motion Carried.
- V. **Review of Financial Report** – In the absence of Mr. Cochran, Chairman Thorpe presented the Financial Report. Nothing had changed in the report since June. A bill from Red Sage had been received for website maintenance to be paid next month.
- VI. **Old Business:** There was no old business to discuss.
- VII. **New Business:**
a) **City Development Update** – Mrs. Broeren and Mr. Ivey provided the IDB with an update of several of the commercial and residential developments that were currently under construction and/or had an approved site plan on file. They also discussed a couple of rezonings and annexation requests that had been approved by the Planning Commission and were pending City Council approval.
b) **Alabama Young Professional Conference Update** – Mr. Ivey gave a brief presentation to the IDB on a conference he attended in Birmingham. The main topic of discussion was “Millennials”. Mr. Ivey provided information and statistics from a case study that included information about who millennials are, as well as what millennials are looking for in the workplace and their purchasing power.
- VIII. **Other Business** –
a) Mary Beth Broeren discussed her plan to include a Master Plan, done by a consultant, for the City of Madison Industrial and Business Parks in the 2017 Fiscal Year budget. She included the need for Industrial Park visibility.
- IX. **Upcoming Events** – There were no upcoming events to discuss.

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X. Closing Comments of Board Members

IX. **Adjournment.** There being no further business before the Board, the meeting adjourned at 5:45 p.m.



Taron Thorpe, Chairman
City of Madison Industrial Board



Attest: Ross Ivey