

**THE MINUTES OF THE REGULAR MEETING OF
THE CITY OF MADISON REDEVELOPMENT AUTHORITY
HELD ON JUNE 15, 2017**

I. Call to Order & Agenda Approval

The Board of Directors of The City of Madison Redevelopment Authority (the “Board”) met for a regular meeting at City Hall, 100 Hughes Road, Madison, Alabama on **June 15, 2017, at 4:00 o'clock, p.m., Central Time**. Noting that a quorum was present, Chairman Bobby DeNeeffe called the meeting to order at 4:00 p.m.. There were no amendments to the Agenda.

II. Roll Call

The Chairman conducted the Roll Call of Board members, and it was recorded as follows:

PRESENT

Place 1: Bobby DeNeeffe

Place 4: Andy Johnson

Place 5: Allen Yates

Place 6: Taron Thorpe

ABSENT

Place 2: Cory Martin

Place 3: Emily Cook

Place 7: Matt Smith

City Staff Present: Diane Sterling, Senior Planner, Planning & Economic Development; Mary Beth Broeren, Director, Planning & Economic Development.

Public Present: Ms. Bebe Oetjen

III. Public Comments

There were no public comments.

IV. Approval of Agenda

The Board voted to approve the agenda with no modifications. Motion by Taron Thorpe, Second by Allen Yates, with unanimous Board approval.

V. Approval of Minutes

The Board voted to approve the minutes of the February 23, 2017, regular meeting.

VI. Financial Report

The financial report was presented by Taron Thorpe and indicated that the current bank account contains the money received from the sale of property to Nobel Passages.

VII. Previous Business

a) None.

VIII. New Business

a) None.

**THE MINUTES OF THE REGULAR MEETING OF
THE CITY OF MADISON REDEVELOPMENT AUTHORITY
HELD ON JUNE 15, 2017**

IX. Information Items

a) Future project opportunities were discussed by the Board. Bobby DeNeeffe indicated that he believed that the Board needs to get direction from the City about specific projects.

X. Upcoming Events

a) None.

XI. Closing Comments of Board Members

- a) Upcoming term expirations for Bobby DeNeeffe and Cory Martin will be July 27, 2017. Bobby DeNeeffe indicated that he does not want to be considered for another term, but is willing to continue in the position until a replacement is found.
- b) The next regularly scheduled meeting is scheduled on July 13, 2017.

* * * * *

There being no further business, the meeting was adjourned at 4:40 p.m.

SECRETARY-TREASURER'S CERTIFICATE

I, Emily W. Cook, as Secretary-Treasurer of THE CITY OF MADISON REDEVELOPMENT AUTHORITY, hereby certify that the attached pages constitute a true and correct copy of the minutes of the regular meeting of the Board of Directors of The City of Madison Redevelopment Authority held on June 15, 2017, which meeting was called and assembled and was open to the public and at which a quorum was present and acting throughout.

WITNESS my signature as said Secretary, under the seal of The City of Madison Redevelopment Authority, this the 15th day of June, 2017.

(S E A L)

