

## **Agenda Industrial Development Board**

**Thursday, August 10, 2017**

**4:30 p.m.**

**Lower Level Conference Room**

### **Industrial Development Board Members**

City Council Liaison, Teddy Powell

Chairman, Taron Thorpe (Place 3)

Vice Chair, Sandy Patel (Place 6)

Secretary-Treasurer, David Cochran (Place 4)

Laurel Bailey (Place 2)

David Barrett (Place 1)

Bobby DeNeeffe (Place 7)

VACANT (Place 5)

***Please silence all cell phones, pagers and/or electronic devices for the duration of the meeting.***

***The Madison Industrial Development Board welcomes you to the meeting.***

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Agenda**
- V. Approval of Minutes** – Approval of Regular Meeting Minutes for July 10, 2017.
- VI. Financial Report**
- VII. Previous Business**
  - a. Industrial Area Plan RFP bids.
- VIII. New Business**
  - a. Guajana Distillery, Eduardo Arce.
  - b. Fusion44 co-working space, David Cochran.
- IX. Information Items**
  - a. None
- X. Upcoming Events**
  - a. None.
- XI. Closing Comments**
  - a. Set next regularly scheduled meeting – September 11, 2017 (rescheduled due to Labor Day on 9/4)
- XII. Adjournment**