

**THE MINUTES OF THE REGULAR MEETING OF  
THE MADISON INDUSTRIAL DEVELOPMENT BOARD  
HELD ON May 7, 2018**

**I. Call to Order & Agenda Approval**

The Board of Directors of the Madison Industrial Development Board (the “Board”) met for a regular meeting at City Hall, 100 Hughes Road, Madison, Alabama on **May 7, 2018, at 4:30 o'clock, p.m., Central Time**. Noting that a quorum was present, Chairman Taron Thorpe called the meeting to order at 4:26 p.m.

**II. Roll Call**

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

PRESENT

Taron Thorpe

David Cochran

Bobby DeNeefe

Laurel Bailey

ABSENT

Sandy Patel

David Barrett

Staff present: Mary Beth Broeren, Director, Development Services

Diane Sterling, Senior Planner, Planning & Economic Development.

Public present: Cole Bigbee, Bigbee Steel Buildings.

**III. Public Comments**

None.

**IV. Approval of Agenda**

The Board voted to approve the May 7, 2018 Agenda.

**V. Approval of Minutes**

The Board voted to approve the minutes of the April 2, 2018, regular meeting with no modifications.

**VI. Financial Report**

David Cochran presented the financial report indicating no updates since April 2018.

**VII. Previous Business**

a) Diane Sterling provided a status update on the Industrial Area Plan and indicated the Transportation Plan was adopted and includes projects within and adjacent to the industrial and business parks.

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**VIII. New Business**

a) Westchester Development, Inc., represented by Cole Bigbee, requested a sales and property tax abatement for a speculative warehouse park on Westchester Drive. The Board discussed the benefits of the project and approved the request with a unanimous vote.

**IX. Information Items**

a) None.

**X. Upcoming Events**


a) Industrial Area Plan Steering Committee – Design Analysis and Best Practices, May 15, 2018 at City Hall, Planning & Building conference room, 4:00 p.m. to 5:30 p.m.

**XI. Closing Comments of Board Members**

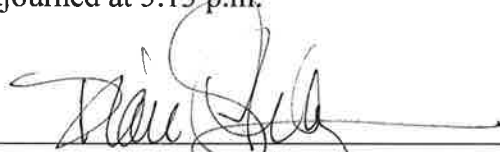
The next regularly scheduled meeting is scheduled for June 4, 2018, at 4:30 p.m.

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There being no further business, the meeting adjourned at 5:13 p.m.



Taron Thorpe, Chairman  
City of Madison  
Industrial Development Board



Attest: Diane Sterling, Senior Planner  
City of Madison  
Planning and Economic Development