

**THE MINUTES OF THE REGULAR MEETING OF
THE MADISON INDUSTRIAL DEVELOPMENT BOARD
HELD ON JULY 02, 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 **July 2, 2018, at 4:00 o'clock, p.m., Central Time**. Noting that a quorum was present, Chairman Taron Thorpe called the meeting to order at 3:59 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

David Barrett

Laurel Bailey

ABSENT

Sandy Patel

Staff present: Diane Sterling, Senior Planner, Planning & Economic Development.

Public present: None.

III. Public Comments

None.

IV. Approval of Agenda

The Board voted to approve the July 2, 2018 Agenda.

V. Approval of Minutes

None.

VI. Financial Report

None presented.

VII. Previous Business

a) None.

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VIII. New Business

a) None.

IX. Information Items

a) Diane Sterling summarized the Industrial Area Plan Steering Committee meeting discussion. The Board discussed the desire to see a strategy in the final draft of the document.

b) Industrial property preliminary studies status.

X. Upcoming Events


a) None.

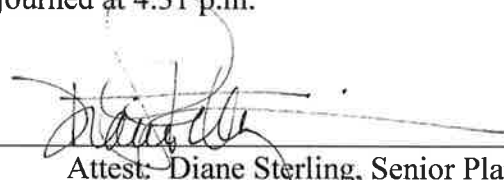
XI. Closing Comments of Board Members

The next regularly scheduled meeting is scheduled for August 6, 2018, at 4:30 p.m.

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There being no further business, the meeting adjourned at 4:31 p.m.


Taron Thorpe, Chairman
City of Madison
Industrial Development Board


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