

**THE MINUTES OF THE REGULAR MEETING OF
THE MADISON INDUSTRIAL DEVELOPMENT BOARD
HELD ON MAY 6, 2019**

I. Call to Order

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 6, 2019 at 4:30 o'clock, p.m., Central Time**. Noting that a quorum was present, Chairman Taron Thorpe called the meeting to order at 4:30 p.m.

II. Roll Call

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

PRESENT

Taron Thorpe

Bobby DeNeefe

David Barrett

Krishna Srikakolapu

ABSENT

Sandy Patel

David Cochran

Staff present: Mary Beth Broeren, Director of Development Services

Public present: Johnnie F. Vann, Ernie Duffey

III. Public Comments

None.

IV. Approval of Agenda

The Board voted to approve the May 6, 2019 Agenda. Motion by Bobby DeNeefe, Second by David Barrett, with unanimous Board approval.

V. Approval of Minutes

The Board voted to approve the April 1, 2019 Minutes. Motion by David Barrett, Second by Bobby DeNeefe, with unanimous Board approval.

VI. Financial Report

Bobby DeNeefe provided a financial report, stating the Board had \$215,633.34 in assets and no liabilities.

VII. Previous Business

None.

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VIII. New Business

Amendment to Abatement for Rugged Portable Computers, LLC – Johnnie Vann presented the request on behalf of the company, indicating that construction costs have increased and there have been weather delays necessitating the requested changes. Mr. Ernie Duffey reported that they were ahead of schedule in adding projected jobs. Motion by Bobby DeNeefe, Second by David Barrett to approved the Amendment, with unanimous Board approval.

IX. Information Items

- a) Taron Thorpe reported that an application for the vacant Board position had been submitted by Missy Martin and is scheduled for City Council consideration on May 13th.
- b) Staff showed the Board the Madison advertisement in the May 2019 issue of Business Alabama.

X. Upcoming Events

None.

XI. Closing Comments of Board Members

- a) The next regularly scheduled meeting will be June 3, 2019, at 4:30 p.m. unless there is a request for a special meeting prior to that date.

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There being no further business, the meeting adjourned at 4:52 p.m.



Taron Thorpe, Chairman
City of Madison
Industrial Development Board



Attest. Mary Beth Broeren, Director
City of Madison
Development Services