

**THE MINUTES OF THE REGULAR MEETING OF  
THE MADISON INDUSTRIAL DEVELOPMENT BOARD  
HELD ON SEPTEMBER 9, 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 **September 9, 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

David Cochran (arrived 4:36 p.m.)

Bobby DeNeefe

David Barrett

Krishna Srikakolapu

Missy Martin

ABSENT

Sandy Patel

Staff present: Mary Beth Broeren, Director of Development Services

Public present: Jennifer Gordon

**III. Public Comments**

Jennifer Gordon, Director of Commerce and External Affairs for Madison County, indicated that she was visiting various boards throughout the County.

**IV. Approval of Agenda**

The Board voted to approve the September 9, 2019 Agenda. Motion by Krishna Srikakolapu, Second by David Barrett, with unanimous Board approval.

**V. Approval of Minutes**

The Board voted to approve the June 3, 2019 Minutes. Motion by David Barrett, Second by Krishna Srikakolapu, with unanimous Board approval.

**VI. Financial Report**

Bobby DeNeefe indicated a full report would be provided at the next meeting, after the third quarter. He noted that there was some accrued interest and no bills.

**VII. Previous Business**

None.

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**VIII. New Business**

The Board discussed possible site visit locations for the Board to tour, including businesses that may have received assistance from the Board. Staff will work to schedule a visit and tour for October and/or November.

**IX. Information Items**

None.

**X. Upcoming Events**


Staff reported on an upcoming October 23<sup>rd</sup> NALCOM event and a September 25<sup>th</sup> NAITA event.

**XI. Closing Comments of Board Members**

The next regularly scheduled meeting will be October 7, 2019, at 4:30 p.m. if a site visit can be scheduled or there is other business.

\* \* \* \* \*

There being no further business, the meeting adjourned at 4:47 p.m.

  
Taron Thorpe, Chairman  
City of Madison  
Industrial Development Board

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