

**THE MINUTES OF THE REGULAR MEETING OF
THE MADISON INDUSTRIAL DEVELOPMENT BOARD
HELD ON April 4, 2022**

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 **February 7, 2022 at 4:30 o'clock, p.m., Central Time**. Noting that a quorum was present, Chairman Taron Thorpe called the meeting to order at 4:44 p.m.

II. Roll Call

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

PRESENT

Taron Thorpe

Bobby DeNeeffe

David Barrett

Missy Martin

Kent Ballard

ABSENT

Sandy Patel

Krishna Srikakolapu

City Council Liaison to the IDB, Connie Spears was also present.

Staff present: Mary Beth Broeren, Director of Development Services

Public present: Jocelyn Broer, Benny H. Hannah

III. Approval of Agenda

The Board voted to approve the April 4, 2022 Agenda. Motion to approve was made by Bobby DeNeeffe, Seconded by David Barrett, with unanimous Board approval.

IV. Approval of Minutes

The Board voted to approve the Meeting Minutes from February 7, 2022. The motion was made to approve by Bobby DeNeeffe, Seconded by Missy Martin, with four ayes and one abstention by David Barrett resulting in Board approval.

V. Financial Report

Bobby DeNeeffe provided the first quarter 2022 report. He noted there were no bills.

VI. Previous Business

None.

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VII. New Business

Chairman Thorpe introduced a request to quitclaim 0.22 acres of property. Bobby DeNeefe provided a summary and brief history regarding the property, which is a remnant that was inadvertently left out of a legal description when the IDB previously sold the surrounding land. Chairman Thorpe asked if there was a motion from the Board on the request. David Barrett motioned to approve Resolution 2022-1003-R to approve the quitclaim, Seconded by Bobby DeNeefe, with unanimous board approval.

VIII. Information Items

Mary Beth Broeren reported that some minor updates to the IDB website had been completed by Red Sage.

IX. Upcoming Events

Ms. Broeren reported that on June 11th the IDB was invited to attend a business promotional and networking opportunity at Toyota Field in conjunction with a baseball game. The intent would be to further the City's economic development goals by IDB members and the City inviting prospective industrial businesses or those businesses that have already received assistance but who may look to expand. The space can hold up to 20 people. The Board concurred that the event would be beneficial. Staff will email more details to the Board along with a list of companies that have received assistance through the IDB. Staff indicated a second date, if needed, would be August 5th.

X. Public Comments

Benny H. Hannah introduced himself and his affiliation with the Sons of the American Revolution Tennessee Valley Chapter. He provided information on his efforts to identify cemeteries in Madison County and spoke specifically about recent efforts to ensure access to the Gray Cemetery in the City of Madison. He also reported on a legacy tree project that the organization supports and the prospect of locating a legacy tree in the city.

Jocelyn Broer introduced herself and her affiliation with I Vote Madison.

XI. Closing Comments of Board Members

None.

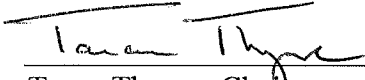
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XII. Set next scheduled regular meeting

The next scheduled quarterly meeting is set for May 2, 2022, if needed.

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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: Mary Beth Broeren
City of Madison
Director of Development Services

