

**Regular Meeting
Agenda
Industrial Development Board
Monday, November 6, 2023
4:30 p.m.
Lower Level Conference Room**

Industrial Development Board Members

Chairman, Taron Thorpe

Vice Chair, Sandy Patel

David Barrett

Secretary-Treasurer, Bobby DeNeeffe

Ryan L. Brown

Missy Martin

Kent Ballard

City Council Liaison, Maura Wroblewski

***Please silence all cell phones, pagers and/or electronic devices for the duration of the meeting.
The Madison Industrial Development Board welcomes you to the meeting.***

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Agenda**
- V. Approval of Minutes** – Approval of Minutes for September 11, 2023
- VI. Financial Report**
- VII. Previous Business**
- VIII. New Business**
 - a. Abatement Agreement with CTK Property Group, LLC for Westchester Drive project
- IX. Information Items**
- X. Upcoming Events**
 - a. NAIDA Economic Development Conference @ Toyota Field November 7, 2023
 - b. FedEx Ground Tour
- XI. Closing Comments**
- XII. Next regularly scheduled meeting:** February 5, 2024
- XIII. Adjournment**