



Madison Industrial Development Board
Madison Municipal Building - Conference Room 130

December 5, 2011 Regular Meeting - Minutes

Board Members Present: Chairman, Richard Knox, Alfredo Bonilla, Taron Thorpe, David Cochran, and Secretary/Treasurer, Gene Wrobel.

Members Absent: Vice-Chairman Bobby DeNeefe, William Scrip, and Council Liaison, Jerry Jennings.

Additional Attendees: Gina Romine, Planner I and Recording Secretary

Chairman, Richard Knox called the meeting to order at 6:05 p.m.

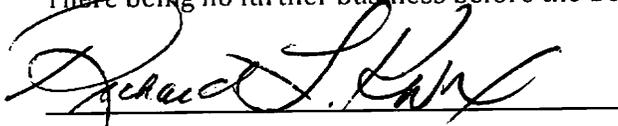
Old Business:

1. Minutes from the September 19, 2011 Rescheduled Meeting
Mr. Bonilla moved to approve the minutes with corrections. Secretary/Treasurer Wrobel seconded the motion. The vote was unanimous in favor. **Motion carried.**
2. Financial Report – Secretary/Treasurer Wrobel presented the financial reports for September, October and November to the Board.
Mr. Thorpe moved to approve the financial reports as presented. Mr. Cochran seconded the motion. The vote was unanimous in favor. **Motion carried.**

New Business:

1. Secretary/Treasurer Wrobel presented the bill for the Industrial Development Board's portion of the Business Alabama advertisement in the amount of \$3,577.00 for payment.
Mr. Cochran moved to approve payment in the amount of \$3,577.00. Mr. Thorpe seconded the motion. The motion was unanimous in favor. **Motion carried.**
2. Chairman Knox discussed the available properties in the Huntsville/Madison area as well as information in the brochures and on the website. After Board discussion it was determined that any recruitment efforts would only involve properties located in Madison. Chairman Knox also stated that he would like to see links to businesses on the website.
3. Ms. Romine asked Secretary/ Treasurer Wrobel for the status of the past minutes for permanent filing in the City Clerk Department. The Board also discussed that only 2010 and 2011 minutes would be uploaded to the Industrial Board website.
4. Ms. Romine discussed the following goals with the Board: Attraction, growth and expansion of existing businesses and assistance with other development opportunities such as hotels.
5. The board also discussed the need for name badges for those Board members who have not received them. Secretary/ Treasurer Wrobel stated that he would purchase the name badges.

There being no further business before the Board. The meeting adjourned at 6:50 p.m.



Richard Knox, Chairman
City of Madison Industrial Board



Attest: Gina Romine