



Madison Industrial Development Board
Madison Municipal Building - Conference Room 130

July 11, 2011 Rescheduled Meeting - Minutes

Board Members Present: Chairman, Richard Knox, Vice-Chairman, Bobby DeNeefe, Alfredo Bonilla, Taron, Thorpe

Members Absent: Secretary/Treasurer, Gene Wrobel, CPA, William Scrip, David Cochran, City Council Liaison, Jerry Jennings

Additional Attendees: Amy Furfori, Director of Community Development and Planning, Gina Romine, Economic Development Planner and Bruce Campbell

Chairman, Richard Knox called the meeting to order at 5:45 p.m.

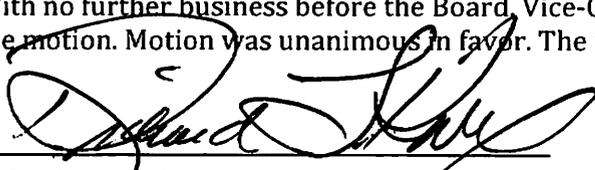
Old Business:

1. Minutes from the June 6, 2011 Regular Meeting were not presented for approval.
2. Financial Report – No report provided for approval

New Business:

1. Director Furfori provided a brief statement on her recent visit to the Robotics Technology Park and the benefits it has for Alabama businesses particularly. The close proximity of the location to Madison will be beneficial for industrial recruitment. Director Furfori also discussed contacts she made during the tour for information regarding trade shows. She stated she will follow up to provide information to the Board on trade shows that will be beneficial for the Board to attend.
2. Ms. Romine discussed the completed Industrial Development brochure and requested feedback on printing the material. The Board requested that a price be obtained with quantity discounts and e-mailed to the Board for approval of cost and amount to be printed.
3. Chairman Knox stated the Evidence of Property Insurance was received for 129 Jetplex Circle, 127 Jetplex Circle, and 9668 Madison Boulevard.
4. Bruce Campbell stated that the new proposed bill was a deterrent for business attraction in Alabama.

With no further business before the Board, Vice-Chairman DeNeefe moved to adjourn. Member Bonilla seconded the motion. Motion was unanimous in favor. The meeting adjourned at 6:10 p.m.


Richard Knox, Chairman
City of Madison Industrial Board


Attest: Gina Romine