

City of Madison
Industrial Development Board

Agenda
November 4, 2013 | 4:30pm

Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Conference Room 130

Madison Industrial Development Board Members: Taron Thorpe, Chair; Jerry Jennings, Vice-Chair; David Cochran, Secretary/Treasurer; Bobby DeNeefe; Ron Klein; Richard Knox; and Charles Makarov.

City Representatives: Council Liaison Mike Potter (District 4), Amy Bell, Director of Planning and Economic Development, Gina Romine, Planner I

About the meeting: After approval of the minutes, the Chairperson of the Madison Industrial Development Board will ask for business from the floor beginning with public comments. If you wish to address the Board, you should do so at this time. Please limit comments to three minutes.

I. Roll Call: Board Members

II. Minutes Approval:

1. October 7, 2013

III. Review of Financial Report

1. Treasurer's Report

IV. Other Business

1. Recommendation & Approval of Attorney
2. Recommendation & Approval of CPA
3. Intergraph – Update on Exercising Purchase Rights on 1973 Capital Lease
4. Website – Live! & “Launch” Plans
5. Prepare for Report to City Council
6. Industrial Business Collaboration Plans – November 13, 2013

V. Adjournment