



**MINUTES NO. 2013-18-WS**

**OF A**

**WORK SESSION**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**NOVEMBER 13, 2013**

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The Madison City Council met for a public work session on Tuesday, November 13, 2013, at 11:30 a.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was an industrial business collaboration working lunch with the Madison Industrial Development Board and the Madison Chamber of Commerce.

Elected Governing Officials in attendance were recorded as follows:

Mayor Troy Trulock	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Absent
Council District No. 3 DJ Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Present

Also present were representatives from the Madison Industrial Development Board and the Madison Chamber of Commerce

Other City representatives in attendance: City Planner/Economic Development Director Amy Bell, Planner Gina Romine, Assistant Fire Chief Jeff Birdwell, Police Chief Larry Muncey and City Clerk-Treasurer Melanie A. Williard.

Public in attendance: Allen Yates representing CDG Engineering.

Amy Bell, City Planning & Economic Development Director gave the group an update on progress since the last meeting.

Discussion was held regarding the make-up of the Metropolitan Planning Organization.

Taron Thorpe, Chairman of the Industrial Development Board, gave an update on Board activities and the retention of legal counsel and an accountant.

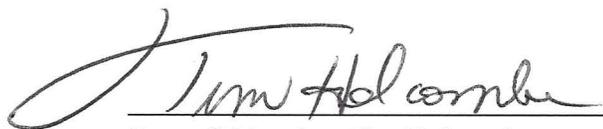
The group reviewed the action item list from the previous meeting and worked in break out groups to develop next steps for each item. Items added to the action item list included I-565 Interchange and the new Intergraph campus.

Ms. Bell advised that she will work on dates for 2014 face-2-face meetings with companies and also for joint meetings.

The meeting adjourned at 1:20 p.m.

Signatures on following page.

Minutes No. 2013-18-WS, dated November 13, 2013, read, approved and adopted this 25th day of November, 2013.



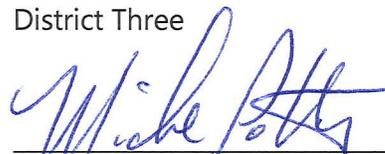
Council Member Tim Holcombe  
District One



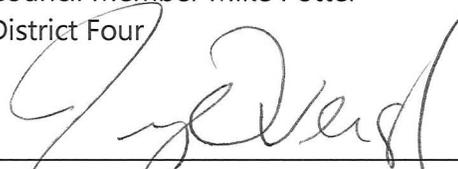
Council Member Steve Smith  
District Two



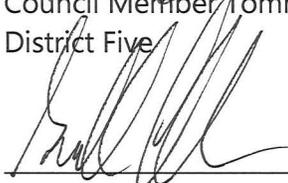
Council Member DJ Klein  
District Three



Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

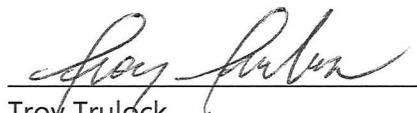


Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer