

City of Madison
Industrial Development Board

Agenda
January 6, 2014 | 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.

Other Representatives: Council Liaison Mike Potter (District 4); Beth Martin, Madison Chamber Liaison; Amy Bell, Director of Planning and Economic Development; Gina Romine, Planner I

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

- I. Call to Order**
- II. Public Comments**
- III. Roll Call:** Board Members
- IV. Approval of Minutes:** Minutes of December 2, 2013 Regular Meeting
- V. Review of Financial Report**
- VI. Old Business**
- VII. New Business**
 1. Election of Officers
 2. Adoption of Rules of Procedure
 3. Industrial Development Update
 - i. Matsumoto
 - ii. Intergraph & Campus Redevelopment
 4. Marketing Pieces Design Review
 5. Events
 - i. NAITA Annual Meeting – February 7 @11:30 (lunch)
 - ii. SEDC Meet the Consultants – April 14-16 (approval for Chair)
- VIII. Other Business**
- IX. Closing Comments of Board Members**
- X. Adjournment**