

City of Madison  
**Industrial Development Board**

Agenda  
February 3, 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, Assistant Planner

**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 January 6, 2014 Regular Meeting
- V. Review of Financial Report**
- VI. Old Business**
- VII. New Business**
  1. Adoption of Rules of Procedure
  2. Marketing Pieces Update
  3. Intergraph Visit Coordination
- VIII. Other Business**
- IX. Closing Comments of Board Members**
- X. Adjournment**