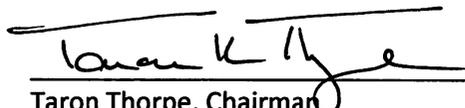


CITY OF MADISON Industrial Development Board

Madison Municipal Building – Lower Level Conference Room

September 8, 2014 Meeting - Minutes

- I. **Call to Order / Agenda Approval** – A quorum being present, Chairman Thorpe called the meeting to order at 4:30 p.m. The agenda was accepted as presented.
- II. **Public Comments** – There were no public comments.
- III. **Roll Call:**
 1. **Board Members Present:** Chairman Taron Thorpe, Secretary/Treasurer David Cochran, Richard Knox, Ron Klein and Bobby DeNeefe.
 2. **Additional Attendees:** Amy Sturdivant, Director, Planning & Economic Development; and Beverly Zendt, Senior Planner of Economic Development & Future Planning. Also Chip Cherry and Lucia Cape from Huntsville Madison County Chamber of Commerce.
- IV. **Approval of Minutes** – Approval of the August 4, 2014 minutes. **Motion carried.**
- V. **Review of Financial Report** – Secretary/Treasurer David Cochran presented the Financial Report. Mr. Knox moved to approve as presented and Mr. Klein seconded. The vote was unanimous in favor. **Motion carried.**
- VI. **Old Business** – None
- VII. **New Business:**
 1. **Huntsville/Madison County Chamber of Commerce Presentation** – Mr. Cherry and Ms. Cape provided the board with an overview of recruitment efforts and methods.
- VIII. **Other Business.**
- IX. **Adjournment.** There being no further business before the Board, the meeting adjourned at 5:29 p.m.



Taron Thorpe, Chairman
City of Madison Industrial Board



Attest: Amy Sturdivant