

CITY OF MADISON  
**Industrial Development Board**

June 15, 2015 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, Vice-Chair  
Jerry Jennings; Bobby DeNeefe.
  - 2. **Additional Attendees:** Council Liaison Mike Potter (District 4); Madison Chamber Liaison; Amy Sturdivant, Director, Planning & Economic Development.
  
- IV. **Approval of Minutes** – Minutes of April 20, 2015 Regular Meeting. To be approved at August 3<sup>rd</sup> meeting.
  
- V. **Review of Financial Report** – Secretary/Treasurer David Cochran presented the Financial Report which included regular and periodic bills for legal services and website updates. Mr. Jennings moved to approve the monthly financial report and Mr. DeNeefe seconded. **Motion carried.**
  
- VI. **Old Business** – No old business.
  
- VII. **New Business:**
  - 1. **Update on Old Black Bear Brewery & Rocket Republic Brewery-** Chair Thorpe and Director Sturdivant gave a brief update of the breweries progress. RR is open 7 days a week.
  - 2. **Career & Technical Education (CTE) Advisory Council** -request for \$200 donation toward the Madison Core and Career Academy for Educators (MC2 Academy). Chair Thorpe reviewed the letter regarding Mc2 Academy Workforce Connection. The members agreed it was a worthy cause to watch for next year.
  - 3. **Business Alabama Advertising** – Director Sturdivant updated the Board members on the ad that ran in the May 2015 issue of Business Alabama.
  - 4. **SEDC Award Entry** – Director Sturdivant updated that Red Sage had entered marketing materials in SEDC award contest.
  
- VIII. **Other Business:**
  - 1. Director Sturdivant asked if there was consensus from the Board to add the Article on Fiber/Internet to the website newsfeed. The members agreed.
  
- IX. **Adjournment.** There being no further business before the Board, the meeting adjourned at 4:57 p.m.

  
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Taron Thorpe, Chairman  
City of Madison Industrial Board

  
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Attest: Amy Sturdivant