

Agenda

January 14, 2016 | 12:00 pm

Madison Municipal Building

100 Hughes Road

Madison, Alabama 35758

Lower Level Conference Room – South Entrance

Madison Redevelopment Authority Board Members: Bobby DeNeeffe (Place 1); Cory Martin (Place 2); Emily Cook (Place 3); Andy Johnson (Place 4); Allen Yates (Place 5); Taron Thorpe (Place 6); and Matt Smith (Place 7).

Other Representatives: Kelly Butler, City Attorney, Amy Sturdivant, Director of Planning & Economic Development, Megan Zingarelli, Assistant City Attorney, Lance Gilbreath, Economic Development Consultant

About the meeting: After the call to order, the Chair 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 / Agenda Approval
- II.** Roll Call
- III.** Public Comments
- IV.** Approval of Minutes
 - a) Approval of the December 17, 2015 Minutes
- V.** Review of Financial Report
- VI.** Old Business
 - a) Update on 204 Main Street
 - b) Review & Discussion of Recreation Campus and Funding
- VII.** New Business
 - a) Strategic Planning & Goals Update by Consultant
- VIII.** Other Business
- IX.** Closing Comments of Board Members
 - a) Next Meeting – February 11th at noon
- X.** Adjournment