

**CITY OF MADISON**

**Redevelopment Authority**

**Agenda**

**July 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: Mary Beth Broeren, Director of Planning & Economic Development; Kelly Butler, City Attorney; Megan Zingarelli, Assistant City Attorney

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 June 16, 2016 Minutes
- V.** Review of Financial Report
- VI.** Old Business
  - a) Review & discussion of Recreation Campus and funding
    - 1. Resolution RA-16-008 – Authorizing Preliminary Official Statement and related matters for financing of Recreation Campus Project
- VII.** New Business
- VIII.** Other Business
- IX.** Closing Comments of Board Members
  - a) Next regularly scheduled meeting – August 11<sup>th</sup> at noon
  - b) Special Called meeting anticipated in early August
- X.** Adjournment