

**CITY OF MADISON**

**Redevelopment Authority**

**Agenda**

**August 11, 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 DeNeefe (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 July 14, 2016 Minutes
- V.** Review of Financial Report
- VI.** Old Business
  - a) Update on Recreation Campus and funding
  - b) Bank account Request for Proposals
    - 1. Resolution RA-16-010 – Authorizing Request for Proposals for RA bank account
- VII.** New Business
- VIII.** Other Business
- IX.** Closing Comments of Board Members
  - a) Next regularly scheduled meeting – September 15, 2016
- X.** Adjournment