

# CITY OF MADISON Industrial Development Board

## Agenda

December 5, 2016 | 4:30 pm

100 Hughes Road

Madison, Alabama 35758

Lower Level Conference Room – South Entrance

**Madison Industrial Development Board Members:** Taron Thorpe, Chair; Vice-Chair – Sandy Patel; David Cochran, Secretary/Treasurer; Bobby DeNeefe; Richard Knox; David Barrett; and Laurel Bailey.

**Other Representatives:** Council Liaison; Madison Chamber Liaison; Mary Beth Broeren, Director of Planning & Economic Development; Diane Sterling, Senior Planner; Ross Ivey, Assistant Planner

**About the meeting:** After the call to order, the Chairperson of the Madison Industrial Development Board 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. **Public Comments**
- III. **Roll Call**
- IV. **Approval of Minutes**
  - a) Minutes of November 7, 2016 Regular Meeting
- V. **Review of Financial Report**
- VI. **Old Business**
- VII. **New Business**
  - a) 2017 Planning – Update on Business Parks Master Plan
- VIII. **Other Business**
- IX. **Upcoming Events**
- X. **Closing Comments of Board Members**
  - a) Next Meeting – TBA
- XI. **Adjournment**