

## **Meeting Agenda**

Madison County Industrial Development & Building Authority  
Wednesday, March 25, 2026 – 8:00 AM

- Call to Order
- Approve Minutes
  1. January 28, 2026 – Regular Business Meeting Minutes
- Public Comment
  
- Review Financials
  1. January 2026
  2. February 2026
  
- Old Business
  1. HWY 72 Update
    - Rezoning
      - i. P&Z Meeting 5/19 @ 6pm
      - ii. BOC Meeting 6/1 @ 6pm
    - Bid Process
      - i. Bids due by 4/10 @ 10am – Opening 4/10 @ 10:30am – Public meeting room Gov. Complex
      - ii. 4/22/26 Meeting – Award Bid – Public meeting room Gov. Complex @ 8am
  2. Approval of Madico Property Transfer from BOC to IDBA – 3.180 acres recorded on Plat Book 2025, page 178
  3. Director of Economic Development Update
  4. IDBA Insurance Policy Update
  
- New Business
  1. Approval of Corrective Quitclaim Deed
  2. Marketing Update
  3. Potential Grant options
  
- Chairman's Reports
  1. State of the County recap and slide show
  
- Executive Session to discuss real estate acquisition, personnel matters, and/or potential litigation.
- Adjourn