

## **Meeting Agenda**

Madison County Industrial Development & Building Authority  
Wednesday, May 27, 2026 – 8:00 AM

- Call to Order
- Approve Minutes
  1. April 22, 2026 – Regular Business Meeting Minutes
- Public Comment
- Review Financials
  1. April 2026
- Old Business
  1. Discuss HWY 72 Update
    - Final rezoning meeting date
    - EarthPro Land Survey
    - Driveway Construction
    - Review and Discuss Conditions for Development – Also relevant to Madico Property
  2. Discuss Director of Economic Development Update
  3. Board Member Training
- New Business
  1. Chamber of Commerce letter regarding Lease Agreement
  2. US Bank July bond payment
  3. Approval of IDBA owned Water Department asset to be transferred to BOC - Hull Water tower located at parcel 0031 008 A
  4. Approval of IDBA owned Water Department asset to be transferred to BOC - Comer Well Site located at parcel 99 01
  5. Discuss lot pricing for Madico Park 3.18 acres
- Chairman's Reports
- Executive Session to discuss real estate acquisition, personnel matters, and/or potential litigation.
- Adjourn