

Meeting Agenda

Madison County Industrial Development & Building Authority
Wednesday, February 26, 2025 8:00AM

1. Call to Order:
2. Approve Minutes:
 - a) January 29, 2025 Regular Business Meeting Minutes
3. Public Comment
4. Review Financials:
 - a) January 2025 Financials
5. Old Business:
 - a) Filtration – Sign a release
 - b) Economic Developer Applications
6. New Business:
 - a) Update Purchasing Resolution from Water Superintendent to Chairman of Board
 - b) Invoice from Aquetech
 - c) City of Danielsville – Monthly bill for Fire Training Facility
6. Chairman's Reports:
7. Executive Session to discuss real estate acquisition, personnel matters and or potential litigation
8. Adjourn