

Meeting Agenda

Madison County Industrial Development & Building Authority
Wednesday, June 25, 2025 – 8:00 AM

1. Call to Order
2. Approve Minutes
 - May 28, 2025 Regular Business Meeting Minutes
3. Public Comment
4. Review Financials
 - May 2025 Financials
5. Old Business
 - Payroll - Processor or In-house (QuickBooks)
 - Healthcare Benefit
 - Confirm providing health stipend
 - Determine rate of stipend to the premium
 - HWY 72
 - Determine general layout for Phase 1
6. New Business
 - Review and consider office space lease agreement with the Chamber of Commerce
7. Chairman's Reports
8. Executive Session to discuss real estate acquisition, personnel matters, and/or potential litigation.
9. Adjourn