

Following board meetings, we will write and post on Facebook, quick notes that will allow citizens to have an easy-to-read recap of some of the matters board members addressed. Please also note that prior to each board meeting citizens will have access to a comprehensive view of all matters on the most updated agenda via our Facebook page.

- For Reunion 3, Just Compensation for the value of right-of-way property was established. Just Compensation creates a ceiling for the value of the property so the negotiators can work to purchase the property needed.
- Gerard Gibert was appointed to a four-year term as the member-at-large of the Madison County Economic Development Authority.
- The Board is working toward securing a grant that will provide the funds to restore the fence around the Madison County Courthouse.
- A zoning change (from C1-A to- C2 Commercial) was approved by the Board for property at the Southwest corner of Gluckstadt Road and Dees Way. The developer intends to operate a car wash at this site.
- The Catlett Road Project Activation process was approved. This project will be partially funded by federal funds that are dispersed through the Metropolitan Planning Organization. Additionally, close-out of the Deerfield project was approved.
- The Board approved \$150,000 for paving Bozeman Road to make it safer.
- Widening of Gluckstadt road will begin August 6, 2019.
- The Board also heard an update from the Madison County Economic Development Authority:
 - Madison County Economic Projects won this Fiscal Year total 380 committed jobs, \$26M in investment, with an average estimated annual salary \$63,985.
 - Madison County Economic Projects currently under competition total 880 jobs, \$1.03B in investment, with an average estimated annual salary of \$52,000.
 - Madison County Workforce Development projects includes the creation of a pathway for vehicles, engines, robots, equipment, and components to be donated to the Madison County and Canton Schools. This will provide a strong foundation for more opportunities in Madison County by enhancing technical education for our emerging workforce
 - Madison County Economic Development Authority purchased 325 acres of the Madison County Mega Site. The property is currently being cleared/grubbed and the construction of the

Main Access Road that connects with Nissan Parkway and Hwy 22 is expected to begin 4th quarter of 2019.

- Madison County Existing Industry Outreach included the HR Roundtable in the 1st and 2nd quarter of 2019. This program had over 55 HR Directors and Senior Managers attend each session to network, discuss and share the challenges and opportunities that each Industry faces in today's marketplace.

The next regularly scheduled meeting is August 19, 2019, at 5:00 p.m. in the Administrative Building in Canton.