

MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
Monthly Board Meeting
135 Mississippi Parkway
Thursday, January 11, 2018
8:30 a.m.

AGENDA

- I. Call to OrderLanny Slaughter
- II. Adopt AgendaLanny Slaughter
- III. Approval of Minutes for December 14, 2017 Board Meeting.....Lanny Slaughter
- IV. Approval of Financial Reports.....Sells Newman
- V. MCBL&F Report.....Jan Collins
- VI. Executive Session
 - Legal Matters – Project Phoenix, Parkway East, Film Studio, Think-Anew, MCEDA EPA
 - Transaction of Business & Discussions or Negotiations regarding the location, relocation, or expansion of a business or industry
- VII. New Business.....Joseph Deason
 - A. Secretary/Treasurer Vote
 - B. Surplus Property
 - C. Existing Industry Outreach
 - D. MCEDA Website Design and Maintenance – Raborn Media
 - E. MCEDA Social Media Platforms – Raborn Media
 - F. Internet Services – NetLink
 - G. Microsoft Office Migration – CSpire
 - H. Site Selectors Guild Annual Survey
 - I. MDOT County Funding Discussion
- VIII. Old Business.....Joseph Deason
 - A. Project Musee Building Sales Transaction
 - B. Sound and Communications – Hardware Upgrade
 - C. Collaboratory Ace Grant Discussion with MDA
 - D. Target Marketing
 - E. TIF Guideline Discussions
- IX. Adjourn

Upcoming Events

- MCEDA Offices Closed in Observance of MLK Day – January 15, 2018
- MCEDA Board Meeting – February 11, 2017