

FINAL MINUTES OF THE MARCH 23, 2012, SPECIAL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 23rd DAY MARCH 2012,
AT 8:30 A.M.
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 623 HIGHLAND COLONY PARKWAY,
RIDGELAND, MISSISSIPPI

The special meeting of the Madison County Economic Development Authority was conducted on the 23rd day of March, 2012, at 8:30 a.m. in the MCEDA Office at 623 Highland Colony Parkway, Ridgeland, MS.

Members Present: Lanny Slaughter, Dick Hutchinson, Bill Guion, Jack Harrington
Calvin Harris and Bob Williams

Also present were Tim Coursey, Lenita Knight, NaToya Hill and Andy Clark

At 12:47 p.m., Chairman Williams announced that the members present constituted a quorum and declared the special meeting duly convened and directed that the notice for the meeting be filed with the minutes.

Mr. Hutchinson made a motion to approve the agenda as presented. After a second by Mr. Harrington the motion was unanimously approved.

Chairman Williams stated that the purpose of this special meeting was to discuss the proposed strategic plan for Madison County. Chairman Williams stated that more information seems warranted to ensure that MCEDA makes an accurate decision supporting the development of the plan. The MCEDA Board and Executive Director discussed the plan.

Mr. Harris made a motion to support the proposal of the Madison County Board of Supervisors to enter into a public private partnership for the development of a strategic plan for Madison County. After 3 yes votes and 2 abstaining votes the motion passed.

At 1:50, after a motion to adjourn by Mr. Hutchinson and a Second by Mr. Guion the motion was unanimously approved.

Final Mins
March 23, 2012
Pg 2

Robert Williams, Chairman

ATTEST:

Bill Guion, Secretary-Treasurer