

FINAL MINUTES OF THE APRIL 8TH, 2016, SPECIAL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 8TH DAY OF APRIL, 2016,
AT 8:30 A.M.
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 135 MISSISSIPPI PARKWAY,
CANTON, MISSISSIPPI

The meeting of the Madison County Economic Development Authority was conducted on the 8TH day of April, 2016, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Calvin Harris, Dick Hutchinson, Lanny Slaughter, Dwight Luckett, and Jim Smith

Also present were Tim Coursey, Taquana Mack, Danielle Winningham, and Attorney Andy Clark.

Guests: Gerald Steen, Trey Baxter, Tony Greer

At 8:33 a.m., Chairman Harris announced that the members present constituted a quorum and declared the meeting duly convened and directed that the notice for the meeting be filed with the minutes.

Mr. Coursey explained to the board his decision to resign as Executive Director of Madison County Economic Development Authority (MCEDA).

Mr. Smith made a motion to accept Tim Coursey's resignation as Executive Director of MCEDA effective April 8, 2016. After a second by Mr. Slaughter, the motion was approved with a 4 to 1 vote.

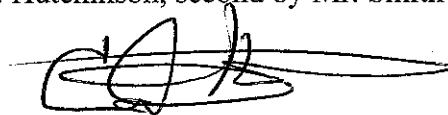
Mr. Steen and Mr. Baxter recommended on behalf of the Board of Supervisors that Tony Greer be named as Interim Executive Director.

Mr. Luckett made a motion to name Tony Greer as the Interim Executive Director recommended by the Board of Supervisors for MCEDA with no compensation effective April 8, 2016. After a second by Mr. Smith, the motion was unanimously approved.

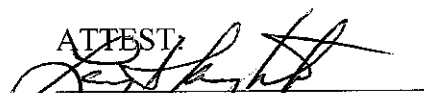
Mr. Hutchinson made a motion to entertain an Independent Transitional Consultant Agreement with Tim Coursey effective April 8, 2016 at the rate of his gross compensation (\$13,105.44) for six months. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Baxter stated that a nationwide search would take place for a new Executive Director. Mr. Greer will bring suggestions of consultants for the search to the next board meeting.

At 10:34 a.m., upon a motion made by Mr. Hutchinson, second by Mr. Smith and unanimously approved, the meeting was adjourned.



Calvin Harris, Chairman

ATTEST:

Lanny Slaughter