

FINAL MINUTES OF THE AUGUST 10th, 2017, REGULAR MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 10TH DAY OF AUGUST 2017,
AT 8:30 A.M.
AT BUTLER SNOW
1020 HIGHLAND COLONY PARKWAY, SUITE 1400
RIDGELAND, MISSISSIPPI, 39157

The regular meeting of the Madison County Economic Development Authority was conducted on the 10TH day of August 2017, at 8:30 a.m. at Butler Snow at 1020 Highland Colony Parkway, Ridgeland, Mississippi, 39157.

Members Present: Sells Newman, Lanny Slaughter, Doug Jones, Jim Smith, Dwight Lockett, Calvin Harris, Ed Gardner

Others present: Ken Oilschlager, Andy J. Clark, Griff Salmon

At 8:30 a.m., Chairman Slaughter announced that the members present constituted a quorum, declared the meeting duly convened and directed that the notice for the meeting be filed with the minutes.

Mr. Harris made a motion to adopt the agenda. After a second by Mr. Lockett, the motion was unanimously approved.

There was a motion by Harris, and a second by Mr. Newman to go into closed session for the purpose of discussing the need for an Executive Session to discuss personnel matters and conduct interviews for the position of Executive Director. The motion passed unanimously. There was then a discussion of the need to go into Executive Session to discuss personnel matters and conduct interviews for the position of Executive Director, at the conclusion of which there was a motion by Mr. Gardner and a second by Mr. Newman to do so. This motion was unanimously adopted. Chairman Slaughter then opened the meeting to announce publicly that the Board was going into Executive Session to discuss personnel matters and conduct interviews for the position of Executive Director. Chairman Slaughter convened an Executive Session for this purpose.

Mr. Smith made a motion to adjourn Executive Session. After a second by Mr. Lockett, there was a unanimous vote to adjourn the Executive Session, and reconvene the open session. The following actions were taken in Executive Session were then reported by the Chair:

There was no action taken.

Due to time constraints on this particular day, the Board took no action on agenda items IV – VIII.

Under agenda item IX-Old Business, and at the request of Secretary-Treasurer Newman, Ken Oilschlager presented the Board with a chronology of various buildout costs at the MCEDA Collaboratory/Win Job Center Building at Canton for the time period of 2003-2016, which includes general appraisal information, book value, liabilities, and equity, and which is attached to these minutes.

At 12:50 p.m., upon a motion made by Mr. Harris, seconded by Mr. Smith and unanimously adopted, the meeting was recessed until August 14, 2017 at 8:30 a.m. at the MCEDA offices at 135 Mississippi Parkway, Canton, Mississippi.


Lanny Slaughter, Chairman

ATTEST:


Sells Newman, Secretary/Treasurer