

FINAL MINUTES OF THE AUGUST 11TH, 2016 MEETING OF THE  
MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY HELD  
AND CONDUCTED ON THE 11TH DAY OF AUGUST, 2016,  
AT 8:30 AM.  
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 11TH day of August 2016, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Doug Jones, Lanny Slaughter, Sells Newman, Jim Smith, Calvin Harris, Ed Gardner  
Also present were Ken Oilschlager, Taquana Mack, and Attorney Andy Clark

Guests: Jan Collins, Trey Baxter

At 8:31 a.m., Chairman Harris 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. Smith made a motion to adopt the agenda as presented. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Newman made a motion to approve the minutes of the July 14, 2016 MCEDA Board Meeting. After a second by Mr. Slaughter, the motion was approved. Mr. Jones and Mr. Gardner abstained from the vote.

Mr. Lockett made a motion to approve the MCEDA financial report as presented. After a second by Mr. Slaughter, the motion was unanimously approved.

Chairman Harris introduced the new board members, Ed Gardner and Doug Jones to the existing board.

Attorney Andy Clark provided an update to the board on the Walker property. Mr. Smith made a motion to adopt the assignment and assumption of agreement, consent to conveyance and waiver of right of refusal and authorize Ken Oilschlager to sign documents regarding the Walker property. Attorney Clark noted this was merely a procedural action accommodating the Walker family trust and had no effect on MCEDA's megasite option. After a second by Mr. Newman, the vote was unanimously approved.

There was a timeline that was placed in the board books showing a tentative timeline for MCEDA to hire a new director. Mr. Oilschlager's contract as Interim Director was for three months and would need to be renewed and extended.

Mr. Newman made a motion to amend and extend the Interim Director's contract to coincide with the projected timeline for the MCEDA's Director's search. Such contract should be terminable early, at the discretion of the MCEDA Board, should an Executive Director be seated prior to expiration of the contract, or extendable by mutual agreement of Interim Director and MCEDA Board, to include Interim Executive Director acting in an advisory capacity as an

independent transitional consultant to MCEDA. After a second by Mr. Jones, the vote was unanimously approved.

Ms. Jan Collins provided an update for the Madison County Business League and Foundation (MCBL&F). Ms. Collins provided the board with invitations to Coffee with Senator Wicker on August 30th and shared important events that are coming up in the next few months. MCBL&F has to replace the MCEDA board members who are no longer on their board. Mr. Newman made a motion citing Dwight Lockett, Calvin Harris, Jim Smith, and Doug Jones as the new MCBL&F member reps from the MCEDA board. After a second by Mr. Gardner, the vote was unanimously approved.

Mr. Oilschlager stated that at this time MCEDA would not be attending the S.E.U.S. conference in Japan. He recommended MCEDA consider planning a MCEDA/Madison County delegation visit to Nissan in Japan during the first or second quarter of 2017.

MCEDA will be a sponsor at the Southern Automotive Group conference in October 2016.

Mr. Oilschlager reported he and Ms. Collins met with Gail Pittman and other local developers to discuss the conference center study. They were also able to visit with Steve Marsh, VP of Manufacturing at Nissan.

Mr. Oilschlager provided an update on the WIN Center HVAC repairs and the Collaboratory leases and grants.

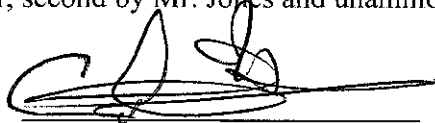
Mr. Smith made a motion to approve the HVAC repairs at the WIN Center. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Oilschlager provided the board with a copy of Global Training Institute's class schedule that is planned for the next few weeks. He is also working on the building management with Terry Services and J. Walter Michele's agency group.

Mr. Newman made a motion authorizing Mr. Ken Oilschlager to initiate MCEDA's visioning process. After a second by Mr. Slaughter, the vote was unanimously approved.

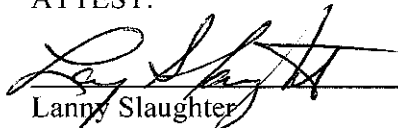
Mr. Slaughter made a motion for MCEDA to sponsor the Sanderson Farms PGA Tournament in conjunction with the Greater Jackson Alliance. After a second by Mr. Newman, the vote was unanimously approved.

At 11:26 a.m., upon a motion made by Mr. Slaughter, second by Mr. Jones and unanimously approved, the meeting was adjourned.



Calvin Harris, Chairman

ATTEST:



Lanny Slaughter