

FINAL MINUTES OF THE FEBRUARY 21, 2014, SPECIAL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 21ST DAY OF FEBRUARY, 2014,
AT 11:30 A.M.
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 625 HIGHLAND COLONY PARKWAY,
RIDGELAND, MISSISSIPPI

The meeting of the Madison County Economic Development Authority was conducted on the 21ST day of February, 2014, at 11:30 a.m. in the MCEDA Office at 625 Highland Colony Parkway, Ridgeland, MS.

Members Present: Dick Hutchinson, Baxter Strain, Jim Smith, Lanny Slaughter
Bill Guion and Calvin Harris

Also present were Tim Coursey, Lenita Knight, and Attorney Andy Clark.
Guests: None

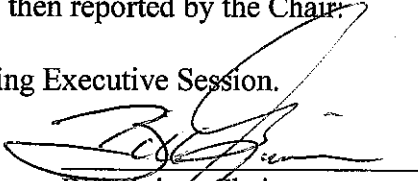
At 11:55 a.m., Chairman Guion announced that the members present constituted a quorum and declared the meeting duly convened and directed that the notice for the meeting be filed with the minutes.

Mr. Strain made a motion to adopt the agenda as presented. After a second by Mr. Hutchinson, the motion was unanimously approved.

There was a motion by Mr. Hutchinson and second by Mr. Harris to go into closed session for the purpose of discussing the need for an Executive Session to address possible land sales and Executive Session protocol. The motion passed unanimously. There was then a discussion of the need to go into Executive Session to consider the aforementioned, at the conclusion of which there was a motion by Mr. Strain and a second by Mr. Harris to do so. This motion was adopted unanimously. Chairman Guion then opened the meeting to announce publicly that the Board was going into Executive Session to discuss possible land sales and Executive Session protocol. Chairman Guion convened an Executive Session for this purpose.

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

There were no actions taken during Executive Session.


Bill Guion, Chairman

ATTEST:


Richard Hutchinson