

MINUTES OF THE RECESSED MEETING  
OF MADISON COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY FEBRUARY, 1998 AS RECONVENED  
WEDNESDAY, FEBRUARY 25, 1998, 12 NOON  
IN THE MCEDA CONFERENCE ROOM OF THE  
1855 COURTHOUSE IN CANTON, MISSISSIPPI

The February, 1998 recessed meeting of the Madison County Economic Development Authority was reconvened, held and conducted on the 25th day of February, 1998, at 12:00 noon in the 1855 Courthouse, in the City of Canton, Mississippi.

Members Present: Chairman Mark S. Bounds; Sammy Brown; Thomas Johnson; and Ray Phillips. Also present were President Steve Vassallo; Bob Montgomery; Jake Hoglund and Jey Foy.


Guests: Karl Banks; David Richardson; Louise Spivey; J.L. McCullough; Luther Waldrup; Dewey Hembree and Bill Collins.


The Chairman announced that the Members of the Authority who were present constituted a quorum and declared the meeting duly convened. After discussion, Mr. Johnson made a motion to adopt the Resolution which is made a part of these Minutes by reference, requesting the Mississippi Legislator to amend MCEDA's local and private legislation. Mr. Brown seconded the motion which was unanimously approved.

Discussion on the purchase of the Martin property included asking for first right of refusal on the home site and the 198 acres on the west side of Interstate 55. Also discussed was a request to Canton Municipal Utilities that it guarantee to supply sewer service to the property provided MCEDA purchases the land. No action was taken.

There being no further business to come before the recessed meeting of the Madison County Economic Development Authority, Mr. Johnson made a motion to adjourn, which was seconded by Mr. Brown. The motion was unanimously approved.

ATTEST:

  
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Mark S. Bounds, Chairman

  
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C. Ray Phillips, Secretary-Treasurer