

FINAL MINUTES OF THE FEBRUARY 22, 2007, MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 22ND DAY OF FEBRUARY 2007,
AT 2:30 A.M.
IN THE MCEDA CONFERENCE ROOM
OF THE 1855 COURTHOUSE IN CANTON, MISSISSIPPI

The meeting of the Madison County Economic Development Authority was conducted on the 22nd day of February, 2007, at 2:30 a.m. in the 1855 Courthouse in the City of Canton.

Members Present: Chip Estes, Thomas Johnson, Barbara Gray, John Almond, and Dick Hutchinson. Also present were Tim Coursey, Lenita Knight, Mitch Stringer and Attorney Leslie Scott.

Guests: Paul Griffin

At 2:30 p.m., Chairman Estes announced that the members present constituted a quorum and declared the special meeting duly convened and directed that the notice for the special meeting be filed with the minutes.

Mr. Estes stated that there was an amendment to the agenda to move the NE Madison County Economic Development Project discussion to Executive Session. Mr. Johnson made a motion to adopt the amended agenda. After a second by Ms. Gray, the motion was unanimously approved.

Mr. Coursey stated that due to some changes, the WIN Center renovation discussion should be postponed to a later date.

There was a motion and second to go into closed session for the purpose of discussing the need for an Executive Session to address possible land sales. 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 Ms. Gray and a second by Mr. Johnson to do so. This motion was adopted unanimously. Chairman Estes then opened the meeting to announce publicly that the Board was going into Executive Session to discuss possible land sales. Chairman Estes convened an Executive Session for this purpose.

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

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Ms. Gray made a motion to accept the designation of AJA and Barks Fek, LLC as co-project coordinators in a funding request made to Congressman Benny Thompson for the next phase of the Northeast Madison County Economic Development Project. After a second by Mr. Johnson, the motion was unanimously approved.

It is the position of the MCEDA Board to invite the Mayor and Aldermen of Flora to MCEDA's next board meeting along with the Madison County Board of Supervisors.

At 3:22 p.m., upon a motion made by Ms. Gray, seconded by Mr. Almond and unanimously adopted, the meeting was adjourned.

Bryan "Chip" Estes, Chairman

ATTEST:

Deborah Martin, Secretary-Treasurer