

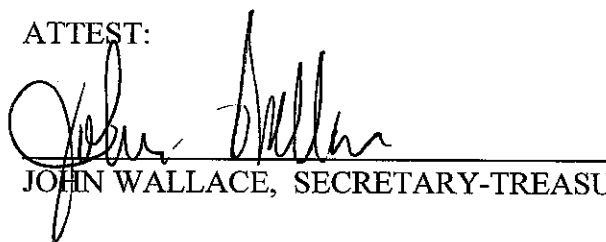
MINUTES OF THE JANUARY 30, 2003,
EXECUTIVE COMMITTEE MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 30TH DAY OF JANUARY, 2003, AT 11:00 A.M.,
IN THE MCEDA CONFERENCE ROOM
OF THE 1855 COURTHOUSE IN CANTON, MISSISSIPPI

The meeting of the Madison County Economic Development Authority Executive Committee was conducted on the 30th day of January, 2003, at 11:00 a.m. in the 1855 Courthouse in the City of Canton, Mississippi.

Members Present: Steve Davenport, Billy B. Thames and John Wallace along with Jerry Acy

- I. **Selection of Architectural/Engineer for the One Stop Center:** After review of the two (2) proposals (Johnson, Bailey, Henderson, McNeel and Dean & Dean Associates) for the design and build-out of the One Stop, the Executive Committee unanimously accepted the Dean & Dean contract. Copies of both contracts are attached and made a part of these Minutes by reference. *see book at back of book.*
- II. **Release of the Nissan Training Facility Lease :** The Executive Committee voted unanimously to approve the release of 23,880 square feet of the Nissan Training Facility from the lease obligation of the Mississippi Major Impact Authority. The square footage will be utilized for the One Stop building requirements.
- III. **Highway 43 Resolution:** The Executive Committee voted unanimously to approve the restated language, as presented, for the MCEDA Resolution in support of the City of Canton's requested connector road between Highway 43 and Nissan Parkway. (Copy of the re-stated Resolution attached and made a part of these minutes by reference.)
- IV. **Authorizations/ Travel Approval:** The Executive Committee unanimously approved travel/authorization:
 - A. Travel for three (3) MCEDA's representative to participate in the Washington D.C. funding request trip with MCF.
 - B. Travel for Mr. Acy to attend Society of Automotive Engineering (SAE) in Detroit, March 2 - 6, 2003.
 - C. Authorization for Mr. Acy to negotiate the sale of a 50 foot strip of property south of Raytheon in the Central Mississippi Industrial Center (CMIC)
 - D. Authorize Mr. Acy to negotiate with AJA SouthStar in choosing a location for a marketing billboard. in the CMIC.
- V. With no additional business, Chairman Davenport adjourned the meeting at 12:00 noon.


STEVE DAVENPORT, CHAIRMAN

ATTEST:

JOHN WALLACE, SECRETARY-TREASURER