

FINAL MINUTES OF THE JULY 14<sup>TH</sup>, 2016 MEETING OF  
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 14<sup>TH</sup> DAY OF JULY, 2016,  
AT 8:30 A.M.  
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 14<sup>th</sup> day of July 2016, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Lanny Slaughter, Sells Newman, Jim Smith, Bob Williams, Dick Hutchinson, Calvin Harris  
Also present were Ken Oilschlager, Taquana Mack, and Attorney Andy Clark

Guests: Jan Collins

At 8:36 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. Williams made a motion to adopt the agenda as presented. After a second by Mr. Smith, the motion was unanimously approved.

Attorney Andy Clark provided an update to the board stating that MCEDA has closed on the Hederman property and payment will be received by the evening of July 14<sup>th</sup>. Attorney Clark stated that ThinkAnew has completely moved out of the Collaboratory as of May 31, 2016 and he, along with Ken Oilschlager, has been going over all the grants pertaining to the Collaboratory.

There was a motion by Mr. Williams and second by Mr. Slaughter to go into closed session for the purpose of discussing the need for an Executive Session to address economic development projects and personnel. 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. Hutchinson and a second by Mr. Williams to do so. This motion was adopted unanimously. Chairman Harris then opened the meeting to announce publicly that the Board was going into Executive Session to discuss economic development projects. Chairman Harris convened an Executive Session for this purpose.

Mr. Williams made a motion to adjourn Executive Session. After a second by Mr. Hutchinson, 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:

There was no action taken.

Mr. Williams made a motion to approve the minutes of the June 8, 2016 MCEDA Board Meeting. After a second by Mr. Newman, the motion was unanimously approved.

Mr. Williams made a motion to approve the minutes of the June 22, 2016 MCEDA Special Board Meeting. After a second by Mr. Hutchinson, the motion was unanimously approved.

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

Ms. Jan Collins provided an update for the Madison County Business League and Foundation (MCBL&F). The Madison County Economic Indicators information was provided to the board inside of their books.

Coffee with Senator Wicker will be held on August 30, 2016 as well as the annual Vision Celebration will be held on November 15th.

There was a motion by Mr. Smith authorizing Ken Oilschlager to work out the details and execute the contract for building management between Terry Services and J. Walter Michel Agency, Inc. at 152 Watford Parkway Drive in Canton. After a second by Mr. Williams, the motion was unanimously approved.

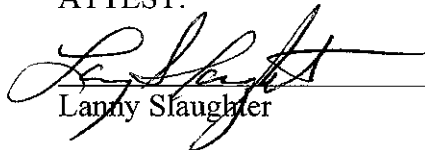
There was a motion by Mr. Williams to recommend to the Board of Supervisor's that McKesson Robbins Distribution Center's Freeport warehouse license be renewed. After a second by Mr. Newman, the motion was unanimously approved.

There was a motion by Mr. Newman for MCEDA to sponsor the 2016 Automotive Conference in the amount of \$5,000.00. After a second by Mr. Williams, the vote was unanimously approved.

At 11:00 a.m., upon a motion made by Mr. Slaughter, second by Mr. Hutchinson and unanimously approved, the meeting was adjourned.

  
Calvin Harris, Chairman

ATTEST:

  
Lanny Slaughter