

FINAL MINUTES OF THE JULY 27th, 2017, SPECIAL CALL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 27TH DAY OF JULY 2017,

AT 8:30 A.M.

AT BUTLER SNOW

1020 HIGHLAND COLONY PARKWAY, SUITE 1400, RIDGELAND, MS 39157

The Special Call meeting of the Madison County Economic Development Authority was conducted on the 27TH day of July 2017, at 8:30 a.m. at Butler Snow, 1020 Highland Colony Parkway, Suite 1400, Ridgeland, MS 39157.

Members Present: Sells Newman, Doug Jones, Jim Smith, Dwight Lockett, Calvin Harris,
Ed Gardner

Guests: Griff Salmon of VisionFirst Advisors

Others Present: Ken Oilschlager, Interim Director; Attorney Andy Clark

At 8:32 a.m., Vice-Chairman Lockett announced that Chairman Slaughter would be absent today, but 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.

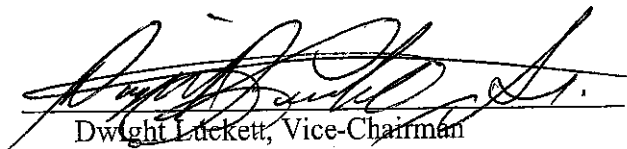
Mr. Harris made a motion to adopt the agenda with the noted change that Vice-Chairman Lockett would be conducting the meeting in Chairman Slaughter's absence. After a second by Mr. Newman, the motion was unanimously approved.

There was a motion by Mr. Smith, and a second by Mr. Harris to go into closed session for the purpose of discussing the need for an Executive Session to discuss personnel matters and conduct interviews for the position of Executive Director. The motion passed unanimously. There was then a discussion of the need to go into Executive Session to discuss personnel matters and conduct interviews for the position of Executive Director, at the conclusion of which there was a motion by Mr. Harris and a second by Mr. Gardner to do so. This motion was unanimously adopted. Vice-Chairman Lockett then opened the meeting to announce publicly that the Board was going into Executive Session to discuss personnel matters and conduct interviews for the position of Executive Director. Vice-Chairman Lockett convened an Executive Session for this purpose.

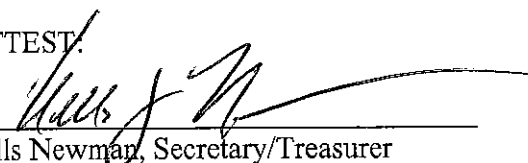
Mr. Harris made a motion to adjourn Executive Session. After a second by Mr. Gardner, there was a unanimous vote to adjourn the Executive Session, and reconvene the open session. The following actions were taken in Executive Session were then reported by the Vice-Chair:

There was no action taken.

At 6:09 p.m., upon a motion made by Mr. Harris, seconded by Mr. Newman and unanimously adopted, the meeting was adjourned.


Dwight Lockett, Vice-Chairman

ATTEST:


Sells Newman, Secretary/Treasurer