

FINAL MINUTES OF THE JUNE 15, 2006, MEETING OF THE
MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 15TH DAY OF JUNE, 2006,
AT 8:30 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 15th day of June, 2006, at 8:30 a.m. in the 1855 Courthouse in the City of Canton, Mississippi.

Members Present: John Almond, Kevin Broughton, Steve Davenport, Chip Estes, Barbara Gray, Deborah Martin and Thomas Johnson. Also present were Tim Coursey and Joy Foy

Guests: Chad Wages, Elizabeth Raley, Charles Williford, Carlton A. Beamon, Woody Sample, Les Lampkin, Deborah Williamson, Peter DeBeuklaer, Dennis Miller, Chuck Evans, Darrell Allen, Scott Bayles and Mickey Dossett

At 8:30 a.m., Chairman Davenport announced that the members present constituted a quorum and declared the meeting duly convened.

Mr. Johnson made a motion to adopt the agenda as presented. After a second by Mr. Almond, the agenda was unanimously adopted.

Mr. Johnson made a motion to approve the minutes of the May 18, 2006, meeting as presented. After a second by Ms. Martin, the motion was unanimously adopted.

Ms. Raley reported September 19, 20 and 21 as dates for the Madison County Foundation 2006 lobbying visit to (MCF) Washington. Senator Trent Lott will be the speaker at the MCF annual meeting scheduled for August 24, 2006.

Tax exemption requests for Primos by Deborah Williamson; Diversified Technology by Les Lampkin; GCM/Visteon by Scott Bayles and Mickey Dossett; PK USA by Chuck Evans; D.B.C. by Peter DeBeuklear and Canton Warehousing & Logistics, LLC, Venture Express and Creative Logistics & Warehouse by Darrell Allen were represented for the board's consideration. Mr. Estes made a motion to recommend to the Board of Supervisors that all six (6) companies be allowed the requested exemptions and expressed MCEDA's appreciation for the investment these companies have made in Madison County. After a second by Mr. Almond, the motion was unanimously adopted.

Mr. Sample presented a request from the Madison County Wastewater Authority (MCWWA) for an ingress and egress permanent easement into the pump station site at Gluckstadt. Mr. Almond made a motion to grant the requested easement provided Attorney Scott reviews the documents and approves the forms after language is added to require that any future relocation of the access be at the expenses of the MCWWA. After a second by Mr. Johnson, the motion was unanimously adopted.

The five (5) year 16th Section lease as approved by the Secretary of State's office and the Madison County School Board was reviewed. Mr. Estes recommended in the first paragraph the words and/or industrial be added following and leasing for commercial...; on page 2, item 5, at the end of the first paragraph add ...set at the same rate; page 4, item 8 strike the last sentence that requires MCEDA to update the master plan and page 6, last paragraph of item 10 add the word industrial following long-term and before the word commercial. Mr. Johnson made a motion to approve the lease and to request the school board consider the suggested changes. After a second by Ms. Gray, the motion was unanimously adopted.

Mr. Johnson made a motion to authorize MCEDA staff to proceed with Bear Creek on the water and sewer extension for the Fore Investment site on the 16th Section property at the estimated cost of \$268,665 quoted in a letter dated May 30, 2006. After a second by Ms. Martin the motion was unanimously adopted.

Mr. Wages updated the board about the North East Madison County study and promised a draft copy of the social/economic findings for the board's review.

A proposal from the Southern Research Consultant group for a study on an airport needs assessment in the amount of \$18,000 was considered. The board consented to talk with Supervisor Karl Banks and get future directions before proceeding with the matter.

Three proposals for an interactive community marketing DVD were received from Pileum, Maris; West & Baker; and Frontier Strategies. Mr. Coursey recommended that Frontier Strategies be awarded the contract in the amount of \$50,000. Mr. Broughton made a motion to accept the Frontier proposal. After a second by Ms. Martin, the motion passed with Mr. Estes and Mr. Johnson abstaining and the other members voting yea. Copies of the proposals are attached to and made a part of these minutes as exhibit "A".

The Flora Chamber, the City of Madison and the City of Ridgeland have each requested a \$2,500.00 marketing grant for projects that meets the MCEDA criteria according to Mr. Coursey. Mr. Broughton made a motion to approve the requested grants. After a second by Mr. Almond, the motion was unanimously adopted.

Jani-King was the low bid for janitorial services at the WIN Job Center at \$2,700 per month. Mr. Broughton made a motion to award the cleaning contract to Jani-King. After a second by Ms. Gray, the motion was unanimously adopted. Copies of the bids are attached to and made a part of these minutes as Exhibit "B".

Mr. Broughton made a motion to approve travel for the MCEDA Board and staff to attend the MEDC conference in Tunica, July 19- 21, 2006. After a second by Ms. Martin, the motion was unanimously adopted.

Mr. Broughton made a motion to amend the 2005-2006 fiscal year budget to reflect non-budgeted expenses and to adjust the budget year total to actual instead of the requested. After a second by Ms. Gray, the motion was unanimously adopted.

Mr. Johnson made a motion to approve the financial reports and payment of monthly invoices. After a second by Mr. Almond, the motion was unanimously adopted. The financial reports are attached to and made a part of the minutes as attachment "C".

In consideration of infrastructure for the 16th Section property at Central Mississippi Industrial Center (CMIC), Mr. Estes made a motion to authorize the staff to submit a resolution to the Madison County Board of Supervisors requesting that they apply for a CAP Loan on MCEDA's behalf to cover the total bid amounts received for the water, sewer and roads. After a second by Mr. Broughton, the motion was unanimously adopted.

Architectural review of the Crown Logistic plans to develop the 28.3 acre site along Old Jackson Road in the Central Mississippi Industrial Center (CMIC) reflects two buildings, one 101,850 warehouse building and one 20,760 square foot shop facility, on the revised plans. Mr. Broughton made a motion to grant architectural approval for the presented plans. After a second by Mr. Estes, the motion was unanimously adopted.

At 9:50 a.m., upon motion made by Ms. Martin, seconded by Mr. Johnson and unanimously adopted, the meeting was adjourned.

Steve Davenport, Chairman

ATTEST:

Thomas Johnson, Secretary-Treasurer