

FINAL MINUTES OF THE JUNE 6, 2014, SPECIAL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 6th DAY OF JUNE, 2014,
AT 11:30 A.M.
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 625 HIGHLAND COLONY PARKWAY,
RIDGELAND, MISSISSIPPI

The special meeting of the Madison County Economic Development Authority was conducted on the 6th day of June, 2014, at 11:30 a.m. in the MCEDA Office at 625 Highland Colony Parkway, Ridgeland, MS.

Members Present: Dick Hutchinson, Jim Smith, Bill Guion, Lanny Slaughter,
Calvin Harris and Bob Williams

Also present were Tim Coursey, Lenita Knight, and Attorney Andy Clark.

Guests: None

At 12:01 p.m., Chairman Guion announced that the members present constituted a quorum and 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. Harris the motion was unanimously approved.

There was a motion by Mr. Williams and second by Mr. Hutchinson to go into closed session for the purpose of discussing the need for an Executive Session to address economic development projects. 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. Harris and a second by Mr. Slaughter to do so. This motion was adopted unanimously. Chairman Guion then opened the meeting to announce publicly that the Board was going into Executive Session to discuss economic development projects. Chairman Guion 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 Executive Session. And reconvene the open session. The following actions taken in Executive Session were then reported by the Chair:

There was a motion by Mr. Slaughter that the MCEDA Board allow authorization to MCEDA Executive Director to execute all documents for the sale of property to SEC including documents that insure a clear title of property and noting that sale is subject to

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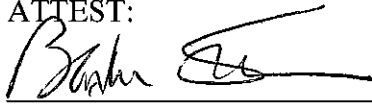
waiver of liability as it relates to any right of way associated with the property. After a second by Mr. Hutchinson, the motion was unanimously approved.

At 12:28, upon a motion made by Mr. Williams, second by Mr. Hutchinson and unanimously approved the meeting was adjourned.



Bill Guion, Chairman

ATTEST:



Baxter Strain, Secretary – Treasurer