

FINAL MINUTES OF THE JUNE 9, 2016, MEETING OF  
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 8<sup>th</sup> DAY OF JUNE, 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 9<sup>th</sup> day of June 2016, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Calvin Harris, Jim Smith, Dwight Luckett, Lanny Slaughter, Bob Williams, Sells Newman, Dick Hutchinson

Also present were Ken Oilschlager, Taquana Mack

Guests: William Smith, Shelby Glover, Jan Collins

At 8:35 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. Slaughter made a motion to adopt the agenda. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Luckett noted a clerical error in the preliminary minutes from May 12, 2016. Mr. Slaughter made a motion to adjust the preliminary minutes from May 12, 2016 to reflect the correct names and titles. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Luckett made a motion to approve the financials as presented. After a second by Mr. Slaughter, the motion was unanimously approved.

Ms. Jan Collins introduced Dr. William Smith and Graduate Student Shelby Glover from the University of Southern Mississippi who presented a discussion and Q&A on Madison County Economic Indicator's 2016 review. The final analysis will also be shared on Madison County Business League and Foundation's website.

Ms. Jan Collins provided an update for the Madison County Business League and Foundation (MCBL&F) and presented the MCEDA board with newsletters. MCBL&F will be hosting a luncheon with Senator Wicker at the Country Club of Jackson on August 30<sup>th</sup> from 11:30 a.m. to 1:00 p.m. Ms. Collins stated that the press release regarding the Collaboratory on June 8, 2016 was a success and that MCBL&F is proud to announce the launch of its first mobile app.

Mr. Ken Oilschlager informed the board that the inducement for Hederman Brothers was approved by the Board of Supervisors.

There was a motion by Mr. Newman to pass a resolution authorizing Mr. Ken Oilschlager to sign all documents and checks associated with the daily functions of the Executive Director. After a second by Mr. Hutchinson, the motion was unanimously approved.

Mr. Ken Oilschlager informed the board that Danielle Winningham is on maternity leave and Taquana Mack will be traveling this summer and the MCEDA office would benefit from temporary help during the summer months. There was a motion by Mr. Newman authorizing Mr. Ken Oilschlager to hire a temporary employee/summer intern for MCEDA. After a second by Mr. Williams, the motion was unanimously approved.

Mr. Oilschlager mentioned that MCEDA has received one quote and is awaiting a second quote on the mowing of the Industrial Park property.

Mr. Oilschlager provided an update on the Collaboratory. He has met with Brian Estes regarding a quote on managing the Collaboratory and will be meeting with Billy Boykin soon. He will provide an update at the next MCEDA board meeting.


There was a motion by Mr. Slaughter and second by Mr. Williams 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. Smith and a second by Mr. Hutchinson 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. Newman, 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 a motion by Mr. Slaughter to accept Mr. Ken Oilschlager's recommendation that the candidates for the new Executive Director's position be a professional economic developer and any executive search firms to be considered would specialize in the recruitment of economic development professionals. After a second by Mr. Newman, the motion was unanimously approved.

At 12:16 p.m., upon a motion made by Mr. Hutchinson, second by Mr. Slaughter and unanimously approved, the meeting was adjourned.

  
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Calvin Harris, Chairman

ATTEST:  
  
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Lanny Slaughter