

FINAL MINUTES OF THE MARCH 21st, 2017, SPECIAL CALL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 21st DAY OF MARCH 2017,
AT 1:30 P.M.
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 135 MISSISSIPPI PARKWAY,
CANTON, MISSISSIPPI

A Special Call meeting of the Madison County Economic Development Authority was conducted on the 21st day of March 2017, at 1:30 p.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Dwight Lockett, Sells Newman, Jim Smith, Calvin Harris
Also present was MCEDA Board Attorney, Andy Clark

Guests: Gray Swoope and Melissa Medley with Vision First Advisors
Sam Kelly, Chairman; Phil Buffington, Vice-Chairman; Brad Maley, Secretary-
Treasurer; Tina Lakey, Immediate Past Chairman, all of the Madison County
Business League & Foundation

At 1:30 p.m. there was no evidence of a quorum among the members present.¹ However, general introductions commenced among those present, and Gray Swoope gave a brief introduction, and general overview of the MCEDA visioning process to date.

At 2:00 p.m., Vice-Chairman Lockett announced that the MCEDA Board members present constituted a quorum, declared the meeting duly convened and directed that the notice for the meeting be filed with the minutes.

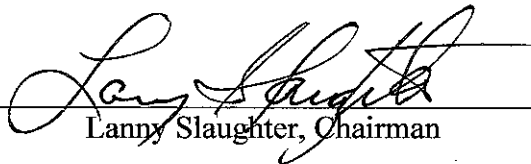
Mr. Smith made a motion to adopt the agenda. After a second by Mr. Harris, the motion was unanimously approved.

Vice-Chairman Lockett gave brief remarks regarding MCEDA's visioning process, and advised that MCEDA was moving the process forward in the search for an Executive-Director. He further announced that the purpose of the Special Call Meeting was to have a discussion facilitated by Vision First on potential collaborative efforts by the MCEDA Board and the Madison County Business League & Foundation in advancing economic development in Madison County. Vice-Chairman Lockett then turned the meeting over to Melissa Medley of Vision First Advisors.

Melissa Medley then proceeded with a facilitated discussion among those present, which included general discussion of potential collaborative efforts, potential alignment of resources, and potentially another similar meeting of MCEDA, and the MCBL&F, to be set at a later date.

No formal action was taken.

At 4:20 p.m., Mr. Smith made a motion to adjourn the meeting. After a second by Mr. Newman, the motion carried, and the meeting was adjourned.


Lanny Slaughter, Chairman

ATTEST:


Sells Newman, Secretary/Treasurer

¹ Vice-Chairman Lockett called in advance and advised he would be a few minutes late. As such, he came in after the appointed time to begin the meeting, and quorum was accordingly had as noted herein.