

FINAL MINUTES OF THE MAY 22nd, 2017, SPECIAL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 22nd DAY OF MAY 2017,
AT 4:00 p.m.
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 135 MISSISSIPPI PARKWAY,
CANTON, MISSISSIPPI

The Special Call meeting of the Madison County Economic Development Authority was conducted on the 22nd day of May 2017, at 4:00 p.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Lanny Slaughter, Jim Smith, Doug Jones, Calvin Harris, Dwight Lockett, and Sells Newman
Also present were Ken Oilschlager, Taquana Mack, Danielle Winningham, and Attorney Andy Clark

At 4:00 p.m., Chairman Slaughter 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. Smith made a motion to adopt the agenda. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Oilschlager provided the board members with a copy of the Action Plan Draft. After discussion of the Action Plan Draft, Mr. Jim Smith suggested adding a few items to the Action Plan.

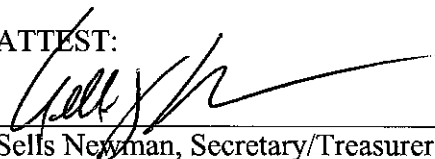
Mr. Smith made a motion to adopt the MCEDA Action Plan Draft #1B. After a second by Mr. Harris, the motion was unanimously approved. A copy of Action Plan Draft #1B is attached to these minutes.

Mr. Oilschlager also presented a copy of the budget draft for review.

At 5:58 p.m., upon a motion made by Mr. Smith, seconded by Mr. Harris and unanimously adopted, the meeting was adjourned.



Lanny Slaughter, Chairman

ATTEST:


Sells Newman, Secretary/Treasurer