

FINAL MINUTES OF THE MAY 24th, 2017, SPECIAL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 24th DAY OF MAY 2017,
AT 3:00 p.m.
AT THE GRAY CENTER
AT 1530 WAY ROAD
CANTON, MISSISSIPPI 39046

The Special Call meeting of the Madison County Economic Development Authority was conducted on the 24TH day of May 2017, at 3:00 p.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

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

Guests Present: Katie Snell, Shelton Vance, Ronny Lot, Jan Collins, Sheila Jones, Paul Griffin, Buddy Voelkel, Gray Swoope, Kristen Mitchell, Griff Salmon, Gerald Steen, David Bishop

At 3:01 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.

There was a welcome, prayer, and pledge of allegiance.

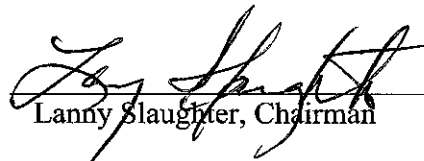
Mr. Smith made a motion to adopt the agenda. After a second by Mr. Harris, the motion was unanimously approved.

There were introductions of the Board of Supervisors, MCEDA Board, staff and support.

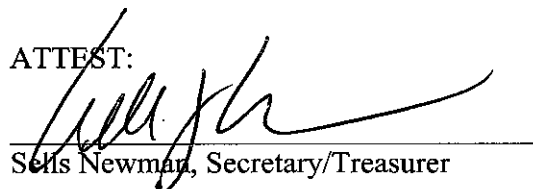
Mr. Gray Swoope opened with the presentation of the Vision First assessment and an overview of the process used in conducting same. He particularly discussed assessment results and Vision First's recommendations. There was general discussion and questions from MCEDA Board Members, as well as Supervisors.

There will be a follow-up MCEDA Special Board meeting on May 30, 2017.

At 6:19 p.m., upon a motion made by Mr. Slaughter, seconded by Mr. Lockett and unanimously adopted, the meeting was adjourned.


Lanny Slaughter, Chairman

ATTEST:


Sells Newman, Secretary/Treasurer