

FINAL MINUTES OF THE MAY 30<sup>th</sup>, 2017, SPECIAL MEETING OF  
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 30<sup>th</sup> DAY OF MAY 2017,  
AT 12 NOON  
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 30<sup>th</sup> day of May 2017, at 12:00 noon in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

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

At 12:51 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.

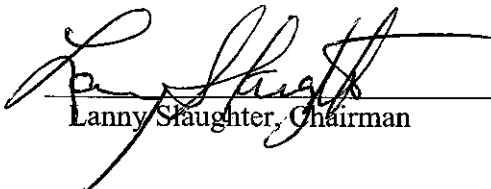
Mr. Harris made a motion to adopt the agenda. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Oilschlager opened with a discussion on the MCEDA Action Plan draft.

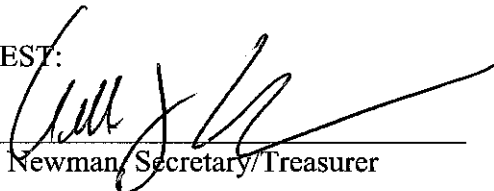
Mr. Jones made a motion to adopt the current version of the Action Plan as an "organic" document subject to be amended and changed as may become necessary as MCEDA moves forward with the search for an Executive Director, and thereafter. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Jones made a motion to approve the MCEDA budget of \$1,267,000.00 and for Mr. Oilschlager to present the same as a request to the Board of Supervisors for the 2017/2018 fiscal year, and to amend the 2016/2017 budget for an additional \$35,000.00. After a second by Mr. Harris, the motion was unanimously approved.

At 1:28 p.m., upon a motion made by Mr. Harris, seconded by Mr. Luckett and unanimously adopted, the meeting was adjourned.

  
Lanny Slaughter, Chairman

ATTEST:

  
Sells Newman, Secretary/Treasurer