

FINAL MINUTES OF THE NOVEMBER 4TH, 2016 SPECIAL BOARD MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 4TH DAY OF NOVEMBER, 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 4th day of November 2016, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Jim Smith, Sells Newman, Doug Jones, Calvin Harris, Lanny Slaughter, Dwight Lockett

Also present were Ken Oilschlager, Danielle Winningham, Taquana Mack and Attorney Andy Clark

At 8:31 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. Smith made a motion to adopt the agenda as presented. After a second by Mr. Newman, the motion was unanimously approved.

There was a motion by Mr. Newman and second by Mr. Slaughter to go into closed session for the purpose of discussing the need for an Executive Session to address confidential discussions and negotiations regarding the location of a business in Madison County. 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. Slaughter 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 confidential discussions and negotiations regarding the location of a business in Madison County. Chairman Harris convened an Executive Session for this purpose.

Mr. Harris made a motion to adjourn Executive Session. After a second by Mr. Slaughter, 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:

Mr. Smith made a motion authorizing Mr. Oilschlager to hire Attorney Chris Pace with Jones Walker as an economic development incentives specialist to discuss, negotiate, compose, and present economic development incentive options with appropriate parties involved with the confidential economic development Project CK-1. After a second by Mr. Slaughter, the motion was unanimously approved.

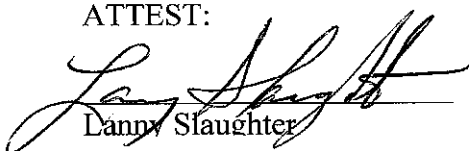
Mr. Newman made a motion authorizing Mr. Oilschlager to execute the lease with CMPDD allowing them to exercise their option on the WIN center for another year. After a second by Mr. Slaughter, the motion was unanimously approved.

At 9:49 a.m., upon a motion made by Mr. Slaughter, second by Mr. Jones and unanimously approved, the meeting was adjourned.



Calvin Harris, Chairman

ATTEST:



Lanny Slaughter