

FINAL MINUTES OF THE OCTOBER 19, 2015, SPECIAL MEETING OF  
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 19<sup>th</sup> DAY OF OCTOBER, 2015,  
AT 12 NOON  
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 19<sup>th</sup> day of October, 2015, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Dick Hutchinson, Baxter Strain, Calvin Harris, and Jim Smith

Also present were Tim Coursey, Taquana Mack, and Attorney Andy Clark.

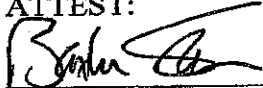
At 12:17 p.m., Chairman Hutchinson announced that the members present constituted a quorum and declared the meeting duly convened and directed that the notice for the meeting be filed with the minutes.

Mr. Coursey stated that Don Glidewell and Think Anew are desiring to get out of the lease at the Bio-Medical Collaboratory. Mr. Harris suggested that Don Glidewell submit his request in writing on an official letterhead with a date certain of when he would like to move.

At 12:49 p.m., upon a motion made by Mr. Smith, second by Mr. Strain and unanimously approved, the meeting was adjourned.

  
Richard Hutchinson, Chairman

ATTEST:



Baxter Strain