

FINAL MINUTES OF THE SEPTEMBER 14<sup>th</sup>, 2017, REGULAR BOARD MEETING OF  
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 14<sup>th</sup> DAY OF SEPTEMBER 2017,  
AT 8:30 A.M.  
IN THE MCEDA CONFERENCE ROOM  
OF THE MCEDA OFFICES AT 135 MISSISSIPPI PARKWAY,  
CANTON, MISSISSIPPI

The regular meeting of the Madison County Economic Development Authority was conducted on the 14<sup>th</sup> day of September 2017, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Calvin Harris, Dwight Luckett, Jim Smith, Ed Gardner, Sells Newman, Lanny Slaughter

Staff: Ken Oilschlager, Taquana Mack, Danielle Winningham, Skipper Jernigan, Joseph Deason

At 8:33 a.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. Newman made a motion to adopt the agenda. After a second by Mr. Gardner, the motion was unanimously approved.

Chairman Slaughter welcomed newly hired Executive Director, Joey Deason. Mr. Deason addressed the board.

There was a motion by Mr. Newman, and a second by Mr. Harris to go into executive session for the purpose of discussing the financial condition of a MCEDA tenant and to report on matters involving the airport study and EPA. The motion passed unanimously. There was then a discussion of the need to go into Executive Session to discuss the financial condition of a MCEDA tenant and to report on matters involving the airport study and EPA, at the conclusion of which there was a motion by Mr. Luckett and a second by Mr. Newman to do so. This motion was unanimously adopted. Chairman Slaughter then opened the meeting to announce publicly that the Board was going into Executive Session to discuss the financial condition of a MCEDA tenant and to report on matters involving the airport study and EPA. Chairman Slaughter convened an Executive Session for this purpose.

Mr. Harris made a motion to adjourn Executive Session. After a second by Mr. Gardner, there was a unanimous vote to adjourn the Executive Session, and reconvene the open session. The following actions were taken in Executive Session were then reported by the Chair:

There was no action taken.

Mr. Smith made a motion to approve the minutes of the July 27<sup>th</sup>, August 10<sup>th</sup>, August 14<sup>th</sup>, August 17<sup>th</sup>, August 21<sup>st</sup> and September 8, 2017, MCEDA Board Meetings. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Newman reported that he had reviewed the monthly MCEDA financials and all was in order. He made reference of the new Collaboratory profit and loss report that had been added to the reporting for the board members' review. Mr. Smith made a motion to approve the MCEDA financial report as presented. After a second by Mr. Gardner, the motion was unanimously approved.

Ms. Winningham provided a Business Development report. She stated that Calsonic announced its expansion and the Ben Nelson project will be breaking ground soon. She is currently working on

several projects and will be meeting with Nissan reps along with Mr. Oilschlager. She stated that Nissan has announced that the Frontier Next Generation will be made here in Canton and she has been working with suppliers regarding expansions. After traveling to Dallas, Texas for the ONE Mississippi consulting event, she believes it may have generated a lead for a project.

Ms. Jan Collins welcomed Mr. Deason and provided an update for the Madison County Business League and Foundation. Ms. Collins stated that several events would be coming up soon including the 2017 Vision Celebration and Youth Leadership as well as board elections.

Mr. Oilschlager's consulting contract will expire on September 30, 2017. Mr. Newman made a motion to extend Mr. Oilschlager's consulting contract another 30 days, ending on October 31, 2017. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Harris made a motion to add Mr. Ken Oilschlager to MCEDA's E&O Insurance policy. After a second by Mr. Newman, the motion was unanimously approved.

Mr. Oilschlager reported that Attorney Andy Clark has submitted a voluntary letter recusing himself from MCEDA business on a going forward basis. Mr. Newman made a motion to attach Attorney Andy Clark's letter to the MCEDA minutes. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Newman made a motion to allow the current four (4) MCEDA board members that serve on the Madison County Business League and Foundation's board to remain the same. After a second by Mr. Gardner, the motion was unanimously approved.

At 10:33 a.m., upon a motion made by Mr. Gardner, seconded by Mr. Smith and unanimously adopted, the meeting was adjourned.

  
Lanny Slaughter, Chairman

ATTEST:

  
Jeff Newman, Secretary/Treasurer