

FINAL MINUTES OF THE JULY 3, 2013, SPECIAL MEETING OF  
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 3<sup>rd</sup> DAY OF JULY, 2013,  
AT 12:00 P.M.  
IN THE MCEDA CONFERENCE ROOM  
OF THE MCEDA OFFICES AT 623 HIGHLAND COLONY PARKWAY,  
RIDGELAND, MISSISSIPPI

The special meeting of the Madison County Economic Development Authority was conducted on the 3<sup>rd</sup> day of July, 2013, at 12.17 a.m. in the MCEDA Office at 623 Highland Colony Parkway, Ridgeland, MS.

Members Present: Bill Guion, Bob Williams, Baxter Strain, and Calvin Harris and Dick Hutchinson

Also present were Tim Coursey, Lenita Knight, and Attorney Andy Clark

At 12:17 p.m., Vice Chairman Guion 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. Williams made a motion to adopt the agenda as presented. After a second by Mr. Hutchinson, the motion was unanimously approved.

Mr. Coursey distributed copies of the draft of the proposed letter to the Madison County Board of Supervisors. It is the sense of the Board that the letter in its current version affirms MCEDA's position and tells MCEDA'S story.

Mr. Williams made a motion that MCEDA send the letter to the Madison County Board of Supervisors, addressed to the Board President, Gerald Steen with a copy to each of the other supervisors and the Strategic Plan Sub Committee members. After a second by Mr. Hutchinson the motion went into discussion. No vote

Attorney Clark stated that it would be wise to verify support before sending the letter and ensure that correspondence is conducted in an orderly fashion. It is the sense of the MCEDA Board to modify the letter to be sent to the Strategic Plan Subcommittee members. Additionally the MCEDA Board will request a meeting with Gerald Steen and John Bell Crosby on the Friday before the next meeting

Mr. Hutchinson made a motion that the MCEDA Board request a meeting with Gerald Steen and John Bell Crosby prior to the next scheduled Strategic Plan Economic Diversification Sub Committee. Following that meeting and based on the reaction of the attendees, the MCEDA Board will determine the next course of action as it relates to sending any letter of correspondence to the subcommittee. This letter will be a modified version of the letter sent to

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the Madison County Board of Supervisors. After a second by Mr. Williams the motion was unanimously approved.

At 1:50 pm, upon a motion made by Mr. Williams seconded by Mr. Hutchinson and unanimously adopted, the meeting was adjourned.

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Lanny Slaughter, Chairman

ATTEST:

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Richard Hutchinson, Secretary-Treasurer