

FINAL MINUTES OF THE JUNE 21, 2013, SPECIAL MEETING OF  
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 21<sup>ST</sup> DAY OF JUNE, 2013,  
AT 7:30 A.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 21<sup>st</sup> day of June, 2013, at 8.32 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  
Via phone Dick Hutchinson

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

At 8:32 a.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. Harris made a motion to adopt the agenda as presented. After a second by Mr. Williams, the motion was unanimously approved.

Mr. Coursey provided an overview of the Madison County Strategic Plan Sub Committee meetings with specific interest to the Economic Diversification Sub Committee. Mr. Coursey also provided background information to the MCEDA Board, utilizing the Strategic Initiatives portfolio.

Mr. Coursey stated that the Strategic Plan Economic Diversification Sub Committee can no longer be effective as it is currently being operated. It is in need of a new direction in leadership.

It is the sense of the MCEDA Board that a letter should be written by the MCEDA Executive Director and Board Attorney to the Madison County Board of Supervisors. This letter would serve a matter of clarification on the subcommittee process and its status. This letter would be signed by all of the members of the MCEDA Board

Mr. Williams made a motion that Mr. Coursey and Attorney Clark pen a letter to the Madison County Board of Supervisors to include information regarding the proper structure of a committee and to include the request for removal of the current chairman from the strategic diversification committee. After a second by Mr. Harris the motion was unanimously approved.

It is the sense of the MCEDA Board that the November letter from Ed Bee should be included with the letter to the Board of Supervisors. Additionally it should be stated that all initiatives will be carried out regardless of the subcommittee.

There was a motion by Mr. Harris and second by Mr. Williams to go into closed session for the purpose of discussing the need for an Executive Session to address possible land sales. 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. Strain and a second by Mr. Williams to do so. This motion was adopted unanimously.

Vice Chairman Guion then opened the meeting to announce publicly that the Board was going into Executive Session to discuss possible land sales. Chairman Slaughter convened an Executive Session for this purpose.

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

There were no actions voted on during Executive Session.

At 9:30 am, upon a motion made by Mr. Williams seconded by Mr. Harris and unanimously adopted, the meeting was adjourned.

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Lanny Slaughter, Chairman

ATTEST:

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Richard Hutchinson, Secretary-Treasurer