

FINAL MINUTES OF THE OCTOBER 23, 2013, SPECIAL MEETING OF
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 23RD DAY OF OCTOBER, 2013,
AT 8:30 AM
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 625 HIGHLAND COLONY PARKWAY,
RIDGELAND, MISSISSIPPI

The special meeting of the Madison County Economic Development Authority was conducted on the 23rd day of October, 2013, at 8:30 am in the MCEDA Office at 625 Highland Colony Parkway, Ridgeland, MS.

Members Present: Lanny Slaughter, Jim Smith, Bill Guion, Baxter Strain and Calvin Harris
Dick Hutchinson

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

Guests: none

At 8:32am, Chairman Slaughter 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. Guion, the motion was unanimously approved.

There was a motion by Mr. Hutchinson and second by Mr. Guion 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. Harris to do so. This motion was adopted unanimously. Chairman Slaughter 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. Guion 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:

Mr. Strain made a motion to authorize the MCEDA Executive Director to execute a one year contract beginning November 1, 2013 through October 31, 2014, with Mississippi Legislative & Consulting Group for services to begin the process of establishing a bio medical sector for Madison County. After a second by Mr. Hutchinson, the motion was unanimously approved.

At 9:48 pm, upon a motion made by Mr. Harris seconded by Mr. Guion and unanimously adopted, the meeting was adjourned.

Lanny Slaughter, Chairman

ATTEST:

Richard Hutchinson, Secretary-Treasurer