

FINAL MINUTES OF THE SEPTEMBER 13, 2018, REGULAR BOARD MEETING OF THE
MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 13TH DAY OF SEPTEMBER
2018, 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 13TH day of September 2018, at 8:30 a.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Doug Jones, Calvin Harris, Dwight Luckett, Ed Gardner

Staff: Joseph Deason, Attorney Arthur Jernigan, Taquana Mack, Danielle Winningham,
Lauren Scheel

Guests: Jan Collins, Serena Tolar

At 8:42 a.m., Chairman Luckett 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. Jones opened the meeting with a prayer.

Mr. Harris made a motion to adopt the agenda. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Harris made a motion to approve the minutes of the August 8, 2018, MCEDA Board meeting. After a second by Mr. Luckett, the motion was approved with Mr. Jones abstaining.

Mr. Jones made a motion to approve the financial reports as presented. After a second by Mr. Harris, the motion was unanimously approved.

Ms. Jan Collins with the Madison County Business League and Foundation provided a report and a calendar of events for the next upcoming months. She stated that the reception for Mr. Calhoun with Nissan will be held in soon as well as the Young Professional CEO Forum. The MCBL&F and MCEDA annual Vision Celebration will take place in October.

There was a motion by Mr. Harris and a second by Mr. Gardner to go into closed session for the purpose of discussing the need for an Executive Session to address legal matters with Project Phoenix and the transaction of business and discussions or negotiations regarding the location, relocation, or expansion of a business or industry. The motion passed unanimously. There was then discussion of the need to go into Executive Session to consider the aforementioned, at the conclusion of which there was a motion by Mr. Jones and a second by Mr. Gardner to do so. This motion was unanimously adopted. Chairman Luckett then opened the meeting to announce publicly that the Board was going into Executive Session to discuss the legal matters with Project Phoenix and the transaction of business and discussions or negotiations regarding the location, relocation, or

expansion of a business or industry. Chairman Lockett convened an Executive Session for this purpose. Mr. Gardner 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 were taken in Executive Session and were then reported by the Chairman:

No Actions Were Taken

Mr. Deason stated that the asset listing books are being drafted for the board's review.

Labor maps were shown highlighting Madison County and other average employee salary from counties in Mississippi.

Mr. Deason stated that a For Sale sign has been added to the Sulphur Springs property.

The Vertex Aerospace ACE Agreement was approved and signed and MCEDA will act as the sponsor for the \$400,000.00 grant from MDA.

MCEDA is planning an Industry Appreciation event during the holidays that will tentatively take place at Two Rivers.

Mr. Jones made a motion to approve four of the MCEDA board members (Dwight Lockett, Doug Jones, Ed Gardner, Calvin Harris) to serve on the MCBL&F board. After a second by Mr. Harris, the motion was unanimously approved.

The quarterly existing industry tour has been rescheduled.

Mr. Deason stated that MCEDA has reentered into a one-year lease with CMPDD for the WIN Center.

Mr. Jones made a motion for board approval and authorization for the MCEDA Executive Director and Chairman to execute the Warranty Deed selling parcel number 09H-27-016/03.00 consisting of approximately 2.39 acres north of Soldier Colony Road and west of B&B Electric and a portion of parcel 09H-27-016-/02.00 consisting of approximately .25 acres to B&B Electric for \$5000.00 per acre subject to the City of Canton's Planning and Zoning approval of plans. After a second by Mr. Harris, the motion was unanimously approved.

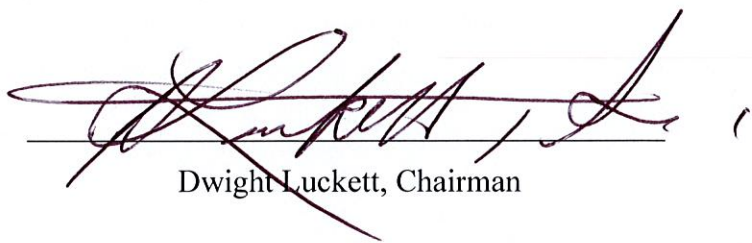
Mr. Deason stated that he would like for the MCEDA board to visit the MSU Link in the future.

Mr. Gardner made a motion for board approval to authorize Civil Link to provide MCEDA engineering services for the design of Public Infrastructure for Project Fastenal. Services will include the design, bidding, and construction oversight of the proposed Fastenal Driveways located on Old Jackson Road and Thomas Johnson Street (cul-de-sac) within the public ROW. Lump sum proposal for engineering services not to exceed \$13,500.00. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Harris made a motion to amend the agenda to add the resolution for the Town of Flora and MCEDA's interlocal agreement. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Jones made a motion to authorize and execute the resolution regarding the Flora Interlocal Agreement. After a second by Mr. Harris, the motion was unanimously approved.

At 10:20 a.m., upon a motion made by Mr. Harris, seconded by Mr. Gardner and unanimously adopted, the meeting was adjourned.


Dwight Lockett, Chairman

ATTEST:

Ed Gardner, Secretary/Treasurer