

FINAL MINUTES OF THE MARCH 1, 2019, SPECIAL BOARD MEETING OF  
THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON THE 1<sup>ST</sup> DAY OF MARCH 2019,  
AT 2:00 P.M.  
IN THE MCEDA CONFERENCE ROOM  
OF THE MCEDA OFFICES AT 135 MISSISSIPPI PARKWAY,  
CANTON, MISSISSIPPI

The special meeting of the Madison County Economic Development Authority was conducted on the 1<sup>st</sup> day of March 2019, at 2:00 p.m. in the MCEDA Office at 135 Mississippi Parkway, Canton, MS.

Members Present: Lanny Slaughter, Doug Jones, Tracy Bailey, Gerard Gibert

Staff: Joseph Deason, Attorney Arthur Jernigan, Taquana Mack

At 2:01 p.m., Chairman Jones 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. Jones made a motion to amend the agenda to reflect no executive session. Mr. Slaughter made a motion to adopt the agenda. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Bailey made a motion authorizing the MCEDA board to unanimously adopt the resolution, attached as Exhibit "A" in support of the introduction and passage of HB 1715 Authorizing MCEDA and the City of Canton to enter into a 30 year agreement regarding the annexation and development of the Mega Site.

After a second by Mr. Slaughter, the motion was unanimously approved.

At 2:05 p.m., upon a motion made by Mr. Slaughter, seconded by Mr. Gibert and unanimously adopted, the meeting was adjourned.

  
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Doug Jones, Chairman

ATTEST:

  
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Tracy Bailey, Secretary/Treasurer