

MINUTES OF THE OCTOBER 10, 2019, REGULAR BOARD MEETING OF THE
MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HELD AND CONDUCTED ON THE 10TH DAY OF OCTOBER 2019,
AT 8:30 A.M.
IN THE MCEDA CONFERENCE ROOM
OF THE MCEDA OFFICES AT 135 MISSISSIPPI PARKWAY,
CANTON, MISSISSIPPI

Members Present: Doug Jones, Lanny Slaughter, Dwight Lockett, Gerard Gibert, Tracy Bailey, Calvin Harris, Ed Gardner

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

Guests: Shannon Adams, Ken Guthrie, Mayor Gene McGee, Alan Hart, Kelly Simpson

At 8:45 a.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. Bailey opened the meeting with a prayer.

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

Mr. Gibert made a motion to approve the minutes of the September 12, 2019, MCEDA Board meeting. After a second by Mr. Lockett, the motion was unanimously approved.

Mayor Gene McGee and Alan Hart made a presentation regarding the application of NCL LLC for a new solid waste landfill on County Line Road and solicited MCEDA's help in supporting Ridgeland's opposition to the application at MDEQ. Mr. Bailey made a motion to support the City of Ridgeland through a resolution in opposition of the proposed County Line Road landfill by NCL Waste LLC. After a second by Mr. Gardner, the motion was unanimously approved.

Ms. Shannon Adams and Mr. Ken Guthrie of Matthews, Cutrer, and Lindsay CPA, gave a report on MCEDA's 2018/2019 audit report. They also provided three recommendations moving forward on policies for bank reconciliation control, outstanding checks, and detailed property records.

Mr. Bailey updated the board on the financial reports and made a recommendation for them to be approved. Mr. Bailey made a motion to approve the financial reports as presented. After a second by Mr. Harris, the motion was unanimously approved.

There was a motion by Mr. Lockett and a second by Mr. Gibert 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. Gardner and a second by Mr. Slaughter to do so. This motion was unanimously adopted. Chairman Jones then opened the meeting to announce publicly that the Board was going into Executive Session to discuss 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 Jones convened an Executive Session for this purpose. Mr. Slaughter 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 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 Vision Celebration event was a success.

Mr. Deason will be obtaining appraisals on three separate tracts at Parkway East in the upcoming weeks and will report back to the board. He also will have someone clean up and place a gate around MCEDA's Commercial Parkway West road.

Mr. Deason reported on the Flora Industrial Park rezoning application and shared with the board the potential processes it would take to rezone. He is currently working on solutions.

Mr. Deason updated the board on the Church Road sale and closing.

Mr. Deason recommended that MCEDA open a separate business checking account with Trustmark to handle the Delta Regional Authority's grant that was awarded to MCEDA.

Mr. Luckett made a motion to establish an additional checking account with Trustmark to handle the Delta Regional Authority grant that was awarded to MCEDA. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason stated that the property on Feather Lane and Soldier Colony would be cleaned and mulched and will be listed with JD Johnson.

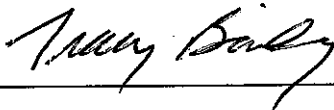
There will be traveling in the upcoming weeks to CIBUS Tec, One MS Gulf, and the ACT Workforce Summit.

At 10:52 a.m., upon a motion made by Mr. Luckett, seconded by Mr. Slaughter, and unanimously adopted, the meeting was adjourned.



Doug Jones, Chairman

ATTEST:



Tracy Bailey, Secretary/Treasurer