

MINUTES OF THE FEBRUARY 7, 2020, SPECIAL CALLED BOARD MEETING OF THE  
MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
HELD AND CONDUCTED ON AT 9:00 A.M.  
IN THE MCEDA CONFERENCE ROOM  
OF THE MCEDA OFFICES AT 135 MISSISSIPPI PARKWAY,  
CANTON, MISSISSIPPI

Members Present: Doug Jones, Gerard Gibert, Tracy Bailey, Dwight Lockett

Members attending by phone: Ed Gardner

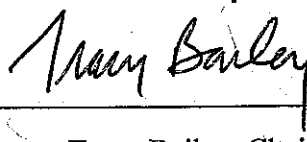
Staff: Joseph Deason, Attorney Arthur Jernigan

At 9:00 a.m., Chairman Bailey announced that the members present constituted a quorum, declared the meeting duly convened and directed that the notice for the special called meeting be filed with the minutes.

Chairman Bailey then brought forth for consideration and discussion this issue of the potential resolution of the Project Phoenix litigation. The Board then decided to go in to executive session to discuss the litigation and upon motion made by Doug Jones and seconded by Gerard Gibert and unanimously adopted the Chairman declared the Board to in executive session.

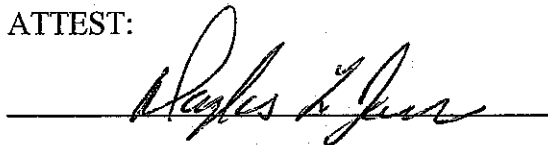
During executive session the Board discussed a possible resolution out of court of the Project Phoenix litigation. Upon conclusion of the discussion the Board came out of executive session and the meeting was declared adjourned by unanimous vote.

At 9:40 a.m., there being no further business to come before the Board, Chairman Bailey declared the meeting the adjourned.



Tracy Bailey, Chairman

ATTEST:



Doug Jones, Secretary/Treasurer