

MINUTES

Board Meeting of the Madison County Economic Development Authority
Thursday, June 10, 2021 at 8:30 a.m.
MCEDA Conference Room
135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Gerard Gibert

Doug Jones

Dwight Luckett (Phone)

Ed Gardner

Calvin Harris (Phone)

Wint McGee

Lanny Slaughter (Phone)

Staff in Attendance:

Attorney Arthur Jernigan

Joey Deason

Stacy Lester

Emily Harrison

Taquana Mack

Guests in Attendance:

Jan Collins

Wesley Goings

Chad Wages

At 8:30 a.m. Mr. Gibert announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Vice-Chairman Jones led in prayer.

Mr. Gardner 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 MCEDA Board Meeting on May 13, 2021. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason reviewed the May Financials. Secretary/Treasurer Mr. Luckett made a motion to approve the May Financial Statements After a second by Mr. Harris, the motion was unanimously approved.

Ms. Collins with the Madison County Business League and Foundation provided an update and report as well as Wesley Goings, MCBL&F Board President, who greeted the Board.

Mr. Deason reviewed a list of obsolete electronic equipment stored at MCEDA and requested approval to dispose of all surplus equipment. Mr. Gardner made a motion to approve of disposing equipment. After a second by Mr. Luckett, the motion passed unanimously.

Mr. Deason requested acknowledgement of the Civil Link invoice for services regarding the design and construction for the Project Pine Access Road Payment for \$36,9644.09. Mr. McGee made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested acknowledgement of the Simmons Erosion Control Pay App No. 2. Mr. Jones made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Ms. Lester provided an update to the Board on the success of the MCEDA HR Roundtable held on May 19, 2021 with Madison County Industries.


Mr. Deason requested approval to advertise for the clearing and grubbing of the Mega Site. Mr. Jones made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

There was a motion by Mr. Gardner and a second by Mr. Slaughter to go into closed session for the purpose of discussing the need for an Executive Session to discuss the transaction of business regarding the location, relocation, or expansion of a business or industry. The motion passed unanimously. There was then discussion of the need to stay in Executive Session to discuss the items as set forth on the Agenda. Upon motion by Mr. Gardner and a second by Mr. Jones the motion to remain in executive session was unanimously adopted. Chairman Gibert then stated publicly that the Board was in Executive session to discuss transaction of business and negotiations regarding the location, relocation, or expansion of a business or industry. After the Board room was cleared, Mr. Deason brought several matters before the Board for discussion purposes only and there was no action taken regarding the same. Mr. McGee then made a motion to adjourn Executive Session. After a second by Mr. Jones there was a unanimous vote to adjourn the Executive Session and reconvene the open session.

The meeting was adjourned at 9:37 a.m. by Chairman Gerard Gibert.



Gerard Gibert, Chairman



Dwight J. Lockett, Sr. (Jul 15, 2021 09:37 CDT)
Dwight Lockett, Secretary/Treasurer