

MINUTES
 Special Called Board Meeting of the Madison County Economic Development Authority
 Tuesday, July 20, 2021 at 2:00 p.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Gerard Gibert	Doug Jones (Zoom)	Dwight Lockett (Phone)
Lanny Slaughter (Phone)	Calvin Harris (Phone)	Wint McGee (Zoom)

Staff in Attendance:

Attorney Arthur Jernigan (Zoom)	Joey Deason	Stacy Lester
Lauren Scheel	Emily Harrison	

Guests in Attendance:

Lisa Williams

At 2:00 p.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. Jones made a motion to adopt the agenda. After a second by Mr. Lockett, the motion was unanimously approved.

Motion to approve the PSA between MCEDA and Agron, dated May 3, 2021, and as amended June 10, 2021, for the sale and transfer of approximately 33 acres for the development of 100,000-300,000 square feet of warehouse buildings on the property described in the PSA. Motion by Mr. Jones, seconded by Mr. Harris, and unanimously approved by the Board this the 20th day of July 2021.

Motion to approve the PSA between MCEDA and CG Ventures, LLC dated May 28, 2021 for the sale of 6.8 acres immediately south of the existing Wal Mart location upon the terms and conditions set forth therein. Upon motion made by Mr. McGee and seconded by Mr. Lockett the Motion was unanimously approved by the Board, this the 20th of July 2021.

The meeting was adjourned at 2:08 p.m. by Chairman Gerard Gibert.



 Gerard Gibert, Chairman



 Dwight J. Lockett, Sr. (Jul 27, 2021 12:43 CDT)

Dwight Lockett, Secretary/Treasurer