

MINUTES

Board Meeting of the Madison County Economic Development Authority
Thursday, September 19, 2021 at 8:00 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 Skip Jernigan	Joey Deason	Lauren Scheel
Taquana Mack	Emily Harrison	

Guests in Attendance:

Jan Collins	Wesley Goings	Chad Wages
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At 8:16 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. Slaughter made a motion to adopt the agenda. After a second by Mr. Harris, the motion was unanimously approved.

Mr. McGee made a motion to approve the minutes of the MCEDA Board Meeting on August 12, 2021. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason reviewed the August Financials. Secretary/Treasurer Luckett made a motion to approve the August Financials. After a second by Mr. Slaughter, the motion was unanimously approved.

Ms. Collins with the Madison County Business League and Foundation provided an update and report.

Mr. Deason requested approval to promote Lauren Scheel current Director of Business Development to Chief Operating Officer at \$105,000 annually and Emily Harrison, current Office Manager, to Director of Business Development at \$60,000 annually effective September 15, 2021. Mr. Jones made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested acknowledgement of the Civil Link invoice for services regarding the design and construction for the Project Pine Access Road in the sum of \$15,717.48. Mr. McGee made a motion of acknowledgement. After a second by Mr. Slaughter, the motion was unanimously approved.

There was a motion by Mr. Slaughter and a second by Mr. Harris 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. McGee 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. 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 following actions were taken in Executive Session and were then reported by the Chairman:

The meeting was adjourned at 8:59 a.m. by Chairman Gerard Gibert.



Gerard Gibert, Chairman



Dwight J. Lockett, Sr. (Oct 14, 2021 16:52 CDT)

Dwight Lockett, Secretary/Treasurer






10.14.2021 - MCEDA Board Minutes Signature Needed

Final Audit Report

2021-10-14

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