

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, October 14, 2021 at 8:00 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

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

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Lauren Scheel
Taquana Mack	Emily Harrison	

Guests in Attendance:

Jan Collins	Ray Balentine	Chad Wages
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At 8:00 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. Lockett made a motion to adopt the agenda. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Jones made a motion to approve the minutes of the MCEDA Board Meeting on September 9, 2021. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason reviewed the September Millage Financials. Construction Account Financials were not available and will be provided at the November meeting for approval. Secretary/Treasurer Lockett made a motion to approve the September Millage 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. Ms. Collins introduced Mr. Ray Balentine as the new chairman of the MCBL&F.

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 \$28,624.50. Mr. Lockett made a motion of acknowledgement. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested acknowledgement of Southern Rock Pay Apps No. 8 (\$16,018.10) and No. 9 (\$41,351.20). Mr. Jones made a motion of acknowledgement. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested acknowledgement of APAC MS, Inc Pay App No. 5 (\$50,268.71). Mr. Jones made a motion of acknowledgement. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Deason requested acknowledgement of Simmons Erosion Control Pay App No. 5 (\$266,480.64) Mr. Slaughter made a motion of acknowledgement. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval for Fowler Construction Pay App No. 1 (\$54,455.71). Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval to remove Ms. Stacy Lester and Ms. Taquana Mack from Bank Signature Cards for MCEDA and replace with Ms. Lauren Scheel. Mr. Jones made a motion to approve. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Deason requested approval to advertise for asphalt paving of the Collaboratory Parking Lot. Mr. Harris made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved.

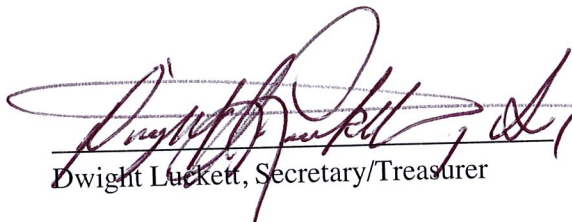
Mr. Deason requested approval to bid for lighting for Madison County Parkway. Mr. Luckett made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

There was a motion by Mr. Jones and a second by Mr. Luckett 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. Slaughter and a second by Mr. Harris 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. Jones then made a motion to adjourn Executive Session. After a second by Mr. McGee 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 9:15 a.m. by Chairman Gerard Gibert.



Gerard Gibert, Chairman



Dwight Luckett, Secretary/Treasurer