

Madison County Economic Development Authority
Special Called Board Meeting
135 Mississippi Parkway, Canton, MS 39046
Thursday, February 10, 2022 at 8:00 a.m.

AGENDA

- I. Call to Order Gerard Gibert
- II. Prayer..... Doug Jones
- III. Adopt Agenda..... Gerard Gibert
- IV. Approval of January 20, 2022 Board Meeting Minutes Gerard Gibert
- V. Approval of January 2022 Financial ReportsDwight Lockett
- VI. MCBL&F Report.....Jan Collins
- VII. New Business
 - a. MCEDA Board Executive Election
 - b. Authorization to Advertise for MCEDA Mega Site Landscaping
 - c. Acknowledgement of Project Pine Access Road (Civil-Link)
 - d. Approval to apply for 2022 Entergy Excellerator Grant
 - e. Review of VisionFirst Advisors Marketing & Communications Plan
- VIII. Executive Session
 - a. Transaction of Business and discussions of negotiations regarding the location, relocation, or expansion of a business of industry.
- IX. Adjourn

Upcoming Events

- MCEDA Office Closed for President’s Day – Monday, February 21, 2022
- MCEDA Monthly Board Meeting – Thursday, March 10, 2022
- MCDEA/MCBL&F Q1 Outlook – Tuesday, March 29, 2022