

MINUTES
 Board Meeting of the Madison County Economic Development
 Authority Thursday, January 20, 2022 at 8:00 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

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| Gerard Gibert | Doug Jones | Ed Gardner |
| Calvin Harris | Wint McGee | Lanny Slaughter (Phone) |

Staff in Attendance:

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| Attorney Skip Jernigan | Joey Deason | Lauren Scheel |
| Emily Harrison (Zoom) | Andrea Brown | |

Guests in Attendance:

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| Jan Collins | Chad Wages |
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At 8:05 a.m. Chairman 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. Harris, the motion was unanimously approved.

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

Mr. Deason reviewed the August Financials. Mr. Jones made a motion to approve the December financials. 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.

Mr. Deason decided to move agenda item A “Executive MCEDA Board Elections” until the February meeting when Secretary/Treasurer Luckett will be able to attend the meeting.

Mr. Deason requested approval to advertise for MCEDA Mowing Packages for Madison County Mega Site property. Mr. Harris made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested acknowledgement of the Simmons Erosion Control Pay App No. 8 (\$3,859.00) for ongoing construction of the Project Pine Access Road Intersection. Mr. Jones made a motion of acknowledgement. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested acknowledgement of Project Pine Access Road Payment for (\$25,557.86). Mr. Harris made a motion of acknowledgement. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval of Fowler Construction Pay App No. 4 (\$78,379.99) for Mega Site Clearing and Grubbing. Mr. Jones made a motion of approval. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval of Change Order No. 1 for Lewis Electric for the Madison County Parkway Lighting in the amount of \$4,932.69. Mr. McGee made a motion of approval. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Outdoor Solutions Pay App No. 7 (\$90,759.50) for Sulphur Springs Clearing and Grubbing. Mr. McGee made a motion of approval. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval of Fowler Construction Pay App No. 5 (\$59,783.50) for Mega Site Clearing and Grubbing. Mr. Harris made a motion of approval. After a second by Mr. Gardner, 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. Gardner and a second by Mr. McGee 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. Harris there was a unanimous vote to adjourn the Executive Session and reconvene the open session. There was no action taken in Executive Session.

The meeting was adjourned at 9:15 a.m. by Chairman Gerard Gibert.



Gerard Gibert, Chairman



Dwight Lockett, Secretary/Treasurer