

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, March 10, 2022 at 8:00 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

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

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Lauren Scheel
Emily Harrison	Andreau Brown	

Guests in Attendance:

Jan Collins	Chad Wages
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At 8:00 a.m. Mr. Jones announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Vice-Chairman Lockett led in prayer.

Mr. Gardner made a motion to adopt the agenda. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Gibert made a motion to approve the minutes of the MCEDA Board Meeting on February 10, 2022. 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 reviewed the February Financials. Treasurer/Secretary McGee made a motion to approve the February Financials. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested approval to close the MCEDA PriorityOne Bank Account. Mr. McGee made a motion to approve. After a second by Mr. Slaughter, 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 \$17,550.00 Mr. Lockett made a motion of acknowledgement. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested approval to award the Right of Way Mowing bid to Site Support Group for \$124,250.00. Mr. Lockett made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval to award the Bush Hogging bid to Site Support Group for \$111,950.00. Mr. Gibert mad a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested approval to advertise for construction of the extension of Primos Parkway. Mr. Slaughter made a motion to approve. After a second by Mr. Gibert the motion passed. Mr. Gardner abstained from the vote.

Mr. Deason requested approval of a resolution for a cost sharing or matching of \$308,500 for the \$450,000 Delta Regional Authority SEDAP Grant awarded to MCEDA. Mr. Luckett made a motion to approve. After a second by Mr. Gibert, the following resolution was unanimously approved:

RESOLUTION

The Board of the Madison County Economic Development Authority (MCEDA) met in Its regular meeting on Thursday, March 10, 2022, at the MCEDA offices located at 135 Mississippi Parkway, Canton, Mississippi 39046. There being a quorum present for the conduct of business there came on for consideration by the Board the matter of accepting a Grant from the Delta Regional Authority in the amount of \$450,000 and providing matching funds from MCEDA in the amount of \$308,500. Upon Motion duly made by Dwight Luckett and seconded by Gerard Gibert the Board unanimously adopted the following resolution:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY
AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
DELTA REGIONAL AUTHORITY IN THE AMOUNT OF \$450,000
FOR PROJECT MS-54482 AND PROVIDING MATCHING FUNDS
THEREFORE IN THE AMOUNT OF \$308,500.

WHEREAS, the Board of Directors of the Madison County economic Development Authority (“MCEDA”) does hereby find, determine and resolve:


1. That MCEDA has heretofore purchased certain lands located in Madison County, Mississippi, which is known as the Mega Site.
2. That it is necessary for MCEDA to provide for road improvements and other infrastructure for the Madison County Parkway (Project MS-54482)
3. That MCEDA has received and accepted a grant from the Delta Regional Authority for Project-54482 in the amount of Four Hundred Fifty Thousand and no/100 Dollars (\$450,000).

4. That the Board has now determined that it is MCEDA'S best interest to adopt this resolution authorizing and allocating the sum of \$308,500 as matching funds in support of and as required by the application for the Delta Regional Authority Grant for Project MS-54482.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madison County Economic Development Authority, as follows:

1. That the Board does hereby find, determine and resolve that it is in the best interest of MCEDA to accept a \$450,000 Grant from the Delta Regional Authority for the purposes and upon the conditions set for the award documents regarding Project MS-54482.
2. The Board does hereby find, determine and resolve that MCEDA is hereby authorized to allocate and pledge the sum of \$308,500 as matching funds for a proposed grant from the Delta Regional Authority for Project MS-54482.
3. That the Chairman or the Executive Director of MCEDA is hereby authorized to sign, execute and deliver any necessary documents and to deliver the funds as required and to take all such other actions as may be necessary to implement the grant as contemplated by this Resolution.

This the 10th day of March 2022.


Douglas Jones, Chairman

Mr. Deason requested approval for the Adcamp, Inc. Pay App No. 1 in the sum of \$83,592.15 for the Collab Parking lot improvements. Mr. McGee made a motion to approve after a second by Mr. Gardner, the motion was unanimously approved.

There was a motion by Mr. Gibert 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. Gardner and a second by Mr. Luckett the motion to remain in executive session was unanimously adopted. Chairman Jones 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. Luckett then made a motion to adjourn Executive Session. After a second by Mr. Gardner 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 9:22 a.m. by Chairman Douglas Jones.



Wint McGee, Secretary/Treasurer



Douglas Jones, Chairman