

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, April 14, 2022 at 8:00 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Gerard Gibert	Douglas Jones	Lanny Slaughter (Phone)
Calvin Harris	Wint McGee	

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Lauren Scheel
Emily Harrison		

Guests in Attendance:

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

Chairman Jones led in prayer.

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

Mr. McGee made a motion to approve the minutes of the MCEDA Board Meeting on March 10, 2022. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason reviewed the March Financials. Secretary/Treasurer McGee made a motion to approve the March Financials. After a second by Mr. Gibert, 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 award Mega Site Sign Construction bid to Jones Hardscapes, LLC in the amount of \$49,000.00. Mr. Harris made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested acknowledgement of awarding Mega Site Sign Landscaping bid to Madison Landscape Company in the amount of \$206,554.60. Mr. Gibert made a motion to acknowledge. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval to execute land swap between MCEDA and St. Domic. Mr. Harris made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval to execute convey of land to the Madison County Board of Supervisors. Mr. Slaughter made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested acknowledgement of Project Pine Access Road payment in the sum of \$12,467.50 Mr. Gibert made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval of Madison County Parkway Lighting Change Order No. 2 for Lewis Electric in the sum of \$14,900.00. Mr. Gibert made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested acknowledgement of Lewis Electric pay app No. 1 in the sum of \$91,391.69. Mr. Gibert made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Civil-Link design contract for Madison County Parkway Extension. Mr. Harris made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval to advertise for construction of the Madison County Parkway Extension. Mr. McGee made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval of Fowler Construction Pay App No. 6 for Clearing and Grubbing in the amount of \$95,880.94. Mr. Gibert made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of HR Squared, LLC Pay App No. 1 and Final for Walker Drive construction in the amount of \$42,825.00. Mr. Harris made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval of Site Support Group Change Order No. 1. Mr. Gibert made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval for Chairman Jones to sign Raise Grant Support Letter. Mr. Harris made a motion to approve. After a second by Mr. Gibert, 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. Harris and a second by Mr. Slaughter 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. Slaughter 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:

Mr. Deason requested authorization to enter an agreement, after MCEDA Board Attorney review and approval, for a land swap of approximately 10 acres with Walker Lands for purposes of establishing right of way for access road. Mr. Gibert made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

The meeting was adjourned at 9:21 a.m. by Chairman Douglas Jones.

Douglas Jones

Douglas Jones (May 12, 2022 10:50 CDT)

Douglas Jones, Chairman

Wint McGee

Wint McGee, Secretary/Treasurer