

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, May 12, 2022 at 8:00 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

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

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Lauren Scheel
Emily Harrison	Andrea Brown	

Guests in Attendance:

Jan Collins (Phone)	Chad Wages	Ray Balentine
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At 8:00 a.m. Board Member Gibert 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. Jones 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 April 14, 2022. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason reviewed the April Financials. Secretary/Treasurer McGee made a motion to approve the April Financials. After a second by Mr. Jones, the motion was unanimously approved.

Ms. Collins with the Madison County Business League and Foundation provided an update and report.

Ms. Scheel presented the 2022 Ad Valorem Tax Exemptions received from the Tax Accessor's Office for the following industries: Topre America Corporation, Unipres Southeast USA, Inc., Sun-Pine Corporation, Robot-Coupe, Inc. U.S.A., Tower Automotive Operations USA I, LLC, and Kasai North America, Inc. Mr. McGee recommended approval of Ad Valorem Tax Exemptions based on the position statements provided by the Tax Accessor's Office. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested acknowledgement of Project Pine Access Road payment in the sum of \$5,452.50. Mr. Gibert made a motion to acknowledge. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested acknowledgement of Lewis Electric Pay App No. 2 and final pay app in the sum of \$171,935.00. Mr. Lockett made a motion to acknowledge. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval of the Madison County Landscaping Change Order No. 1 in the sum of \$802.50. Mr. Slaughter made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Ms. Scheel reviewed the Greater Jackson Alliance Consultant Connect Familiarization (FAM) tour held in April in conjunction with the City of Clinton, Hinds County, Rankin County, and Warren County.

There was a motion by Mr. Jones 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. McGee and a second by Mr. Jones 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. McGee then made a motion to adjourn Executive Session. After a second by Mr. Jones 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: No action was taken.

The meeting was adjourned at 9:10 a.m. by Board Member Gibert.



Wint McGee, Secretary/Treasurer



Douglas Jones, Chairman