

MINUTES
 Board Meeting of the Madison County Economic Development
 Authority Thursday, June 9, 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	Dwight Lockett

Staff in Attendance:

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

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.

Vice-Chairman Lockett led in prayer.

Mr. Gibert 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 May 12, 2022. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason reviewed the May Financials. Secretary/Treasurer McGee made a motion to approve the May 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.

Mr. Deason requested acknowledgement of Project Pine Access Road payment in the sum of \$4,140. Mr. Harris made a motion to acknowledge. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested acknowledgement of The Madison Landscape Co. Pay App No. 1 in the sum of \$77,203.21. Mr. Slaughter made a motion to acknowledge. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval of Jones Hardscapes Pay App No. 1 in the sum of \$33,250. Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

There was a motion by Mr. Slaughter and a second by Mr. McGee 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. Luckett 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. 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:

Mr. McGee made a motion to authorize the Executive Director to negotiate the sales price of 5.2 acres of MCEDA property. After a second by Mr. Harris, the motion was unanimously approved.

The meeting was adjourned at 9:07 a.m. by Chairman Jones



Douglas Jones, Chairman



Wint McGee (Jul 18, 2022 09:58 CDT)

Wint McGee, Secretary/Treasurer