

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, July 21, 2022 at 9:00 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Douglas Jones	Gerard Gibert (Zoom)	Lanny Slaughter (Phone)
Wint McGee (Zoom)	Dwight Luckett (Phone)	

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Lauren Scheel
Emily Harrison	Andreau Brown	


At 9:01 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 Luckett led in prayer.

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. Slaughter 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. 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. McGee made a motion to authorize the Executive Director to execute a Letter of Intent on 3.5 acre parcel located on Watford Parkway adjacent to the MadCAAP building. After a second by Mr. Luckett, the motion passed unanimously.

The meeting was adjourned at 9:09 a.m. by Chairman Jones



Wint McGee, Secretary/Treasurer



Douglas Jones, Chairman