

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Tuesday, August 9, 2022 at 8:00 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Gerard Gibert	Doug Jones	Dwight Luckett
Calvin Harris	Wint McGee	Ed Gardner

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Lauren Scheel
Emily Harrison	Andrea Brown	

Guests in Attendance:

Jan Collins	Chad Wages
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At 8:03 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.

Mr. Gardner made a motion to approve the minutes of the MCEDA Board Meeting on July 14, 2022. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Luckett made a motion to approve the minutes of the MCEDA Special Called Board Meeting on July 21, 2022. After a second by Mr. Gardner, the motion was unanimously approved.

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

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

Mr. Deason requested moving the October MCEDA Board Meeting to Thursday, October 6, 2022. Mr. McGee made a motion to approve. After a second by Mr. Harris, 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 \$4,447. Mr. Luckett made a motion of acknowledgement. After a second by Mr. McGee, the motion was unanimously approved.


Mr. Deason requested acknowledgement of The Madison Landscape Co. Pay App No. 2 in the sum of \$12,334.36. Mr. Harris made a motion to acknowledge. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested approval of Jones Hardscapes Pay App No. 2 in the sum of \$14,250. Mr. McGee made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

There was a motion by Mr. Harris 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. McGee and a second by Mr. Gardner 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. 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 approve personnel recommendations made by the Executive Director. After a second by Mr. Luckett, the motion passed unanimously.

The meeting was adjourned at 9:15 a.m. by Chairman Jones.



Wint McGee, Secretary/Treasurer



Douglas Jones, Chairman