

**MINUTES**  
 Board Meeting of the Madison County Economic Development Authority  
 Thursday, November 10, 2022 at 8:00 a.m.  
 MCEDA Conference Room  
 135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

Gerard Gibert (Zoom)	Doug Jones	Ed Gardner
Wint McGee		

**Staff in Attendance:**

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

**Guests in Attendance:**

Ellis Wise	Chad Wages	
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At 8:39 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.

Mr. McGee made a motion to approve the minutes of the MCEDA Board Meeting on October 6, 2022. After a second by Mr. Gibert, the motion was unanimously approved.

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

Mr. Deason requested approval to award the Madison County Parkway Extension bid to Southern Rock in the sum of \$1,113,090.00. Mr. Gardner made a motion of acknowledgement. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason provided an update on MCEDA lobbyist, BPT Strategies, for the 2023 Legislative Session.

Mr. Deason requested approval to execute an Entergy Right-of-Way easement at the Madison County Mega Site. Mr. Gibert made a motion of acknowledgement. After a second by Mr. McGee, the motion was unanimously approved.

There was a motion by Mr. McGee and a second by Mr. Gardner 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. Gardner and a second by Mr. McGee 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. Gibert 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 for the executive director to authorize advertisement for bids for janitorial services at the Collaboratory Building. After a second by Mr. Gibert, the motion was unanimously approved.

The meeting was adjourned at 9:26 a.m. by Chairman Jones.

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Douglas Jones, Chairman



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Wint McGee, Secretary/Treasurer