

**MINUTES**

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

**Members in Attendance:**

Dwight Luckett

Wint McGee

Gerard Gibert

Ed Gardner

Lanny Slaughter (Phone)

**Staff in Attendance:**

Attorney Skip Jernigan

Joey Deason

Larkin Simpson (Zoom)

Emily Harrison

Andreau Brown

**Guests in Attendance:**

Ellis Wise

Chad Wages

Buddy Voelkel

John Brunini

Greg Gearhart

At 8:03 a.m. Vice-Chairman Luckett announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Gibert made a motion to approve the minutes of the MCEDA Board Meeting on November 10, 2022. After a second by Mr. Gardner, the motion was unanimously approved.

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

Ms. Wise with the Madison County Business League and Foundation provided an update and report on upcoming events.

Mr. Deason introduced guests, John Brunini, Buddy Voelkel, and Greg Gearhart from the Madison County Wastewater Authority (MCWWA) board. Mr. Brunini provided an update on the current facility and future plans. The MCWWA Board requested approval for MCEDA to pay half of the cost not exceeding \$50,000 a Facilities Plan Update for the wastewater facility along with MCWWA. Mr. McGee made a motion to approve. After a second by Gibert, the motion was unanimously approved.

There came on for consideration the matter of adopting and approving a Resolution in connection with MCWA's need for facilities improvement funding for Phase I, and after full consideration of the matter, Board Member Gerard Gibert, moved to adopt the following Resolution:

**RESOLUTION OF THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY IN SUPPORT OF MCWA'S NEED FOR FACILITIES FUNDING FOR ITS PHASE I PROJECT**

**WHEREAS**, MCWA has requested that the Madison County Economic Development Authority ("MCEDA") support Its request for funding for the Phase I improvement project to Its facilities; and,

**WHEREAS**, the Board of MCEDA has voted to support MCWA's request for Phase I funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY THAT:**

**SECTION 1.** The above findings of fact are adjudicated to be true and correct.

**SECTION 2.** The Board hereby officially declares Its support of the Phase I funding for improvements to the wastewater treatment facilities, plant and equipment proposed by MCWA.

Board Member Wint McGee seconded the motion to adopt the foregoing Resolution which was unanimously adopted by the Board.

Having received a unanimous vote Board of the Madison County Economic Development Authority, the acting Chairman Luckett declared the motion carried and the Resolution adopted on this the 8th day of December, 2022.

Wint McGee  
Wint McGee (Dec 14, 2022 08:31 CST)

Wint McGee, Secretary

Dwight Luckett, Sr.  
Dwight J. Luckett, Sr. (Dec 13, 2022 15:35 CST)

Dwight Luckett, Acting Chairman

Mr. Gibert was nominated to serve as the MCEDA Secretary/Treasurer for the 2023 year. Mr. McGee made a motion to approved. After a second by Mr. Gardner, the motion was unanimously approved.

Ms. Brown requested approval to make the following changes to the MCEDA Bank Signature Cards: remove Lauren Scheel and Doug Jones and add Gerard Gibert. Mr. Gibert made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason provided an update on the Mowing and Bushhogging of MCEDA property by Site Support Group.

There was a motion by Mr. Gibert 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. Slaughter and a second by Mr. Gibert the

motion to remain in executive session was unanimously adopted. Vice-Chairman Lockett 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. Gibert 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. There was no action taken in Executive Session.

The meeting was adjourned at 9:22 a.m. by Vice-Chairman Lockett



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Gerard Gibert, Secretary/Treasurer



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Dwight Lockett, Chairman