

MINUTES

Board Meeting of the Madison County Economic Development Authority
Thursday, January 12, 2023 at 8:00 a.m.
MCEDA Conference Room
135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

| | | |
|-------------------|-------------------------|-----------------------|
| Dwight Lockett | Wint McGee | Gerard Gibert |
| Ed Gardner | Lanny Slaughter (Phone) | Calvin Harris (Phone) |
| Doug Jones (Zoom) | | |

Staff in Attendance:

| | | |
|------------------------|--------------|----------------|
| Attorney Skip Jernigan | Joey Deason | Larkin Simpson |
| Emily Harrison | Andrea Brown | |

Guests in Attendance:

Chad Wages

At 8:16 a.m. Chairman Lockett announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Gibert led in prayer.

Mr. Gibert made a motion to approve the minutes of the MCEDA Board Meeting on December 8, 2022. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason reviewed the December Financials. Mr. Gardner made a motion to approve the December Financials. After a second by Mr. McGee the motion was unanimously approved.

Mr. Deason brought for discussion changing the date of the February meeting due to MCEDA Staff conference travel. Mr. Gardner made a motion to move the February Board Meeting to the first week of February (Thursday, February 2) and to move the official start time to 8:30 a.m. After a second by Mr. McGee, the motion was approved with Mr. Gibert the only opposed to the time change.

There was a motion by Mr. Harris and a second by Mr. Gibert 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. Gibert the motion to remain in executive session was unanimously adopted. 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. Gardner there was a unanimous vote to adjourn the Executive Session and reconvene the open session. There was no action taken in Executive Session.


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The meeting was adjourned at 9:11 a.m. by Chairman Lockett



Dwight Lockett, Chairman


Gerard Gibert (Feb 2, 2023 21:25 CST)

Gerard Gibert, Secretary/Treasurer
