

**MINUTES**

Board Meeting of the Madison County Economic Development Authority  
Thursday, February 2, 2023 at 8:30 a.m.  
MCEDA Conference Room  
135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

Dwight Lockett	Ed Gardner	Lanny Slaughter (Phone)
Calvin Harris (Phone)	Doug Jones	

**Staff in Attendance:**

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

**Guests in Attendance:**

Chad Wages	Jan Collins
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At 8:31 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. Jones led in prayer.

Mr. Harris made a motion to approve the minutes of the MCEDA Board Meeting on January 12, 2023. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason informed the board the January Financials are not ready due to moving the meeting date up earlier in the month but will have them for approval at the March meeting.

Mr. Deason requested approval for the Southern Rock Pay App No. 1 for the Madison County Parkway Extension in the sum of 64,424.25. Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval for the Southern Rock Change Order No. 1 for the Fire Station pad. Mr. Jones made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

There was a motion by Mr. Gardner and a second by Mr. Jones 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. Jones and a second by Mr. Gardner 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. Jones then made a motion to adjourn Executive Session. After a second by

Mr. Harris 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 9:39 a.m. by Chairman Lockett



Gerard Gibert, Secretary/Treasurer

  
Dwight Lockett, Chairman