

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, March 9, 2023 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Dwight Luckett	Wint McGee	Gerard Gibert
Calvin Harris	Doug Jones	Ed Gardner
Lanny Slaughter (Phone)		
Wint McGee		

Staff in Attendance:

Attorney Skip Jernigan (Phone)	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

Guests in Attendance:

Jan Collins	Chad Wages
-------------	------------

At 8:30 a.m. Chairman Luckett announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Secretary/Treasurer Gibert led in prayer.

Mr. Gardner made a motion to approve the minutes of the MCEDA Board Meeting on February 2, 2023. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason reviewed the January and February Financials. Mr. Harris made a motion to approve the January and February Financials. After a second by Secretary/Treasurer Gibert, the motion was unanimously approved.

Mr. Deason requested approval for Southern Rock Change Order No. 2 in the sum of \$122,750.00 for additional clearing and grubbing for Madison County Parkway extension east. Mr. Jones made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval for Southern Rock Pay App No. 2 in the sum of \$64,505.00 for the Madison County Parkway Extension to the Fire Station. Mr. Harris made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock Pay App No. 1 in the sum of \$20,394.13 for the Fire Station grading and drainage. Mr. McGee made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval of Civil-Link proposal for design and construction administration for services for the Madison County Parkway extension east to Virililia Road in the sum of

\$694,960.00. Mr. Harris made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason requested approval to execute the access for clearing and grubbing contract between MCEDA and the Walker Family. Mr. Gardner made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval for Site Support Group Change Order amendment to the Mowing Contract in the sum of \$219,800.00. Mr. Jones made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

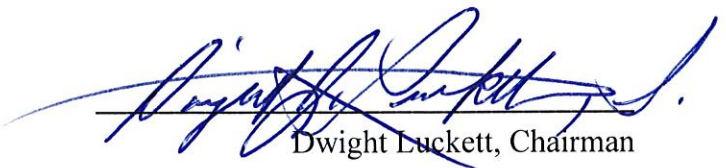
Mr. Deason requested approval for Site Support Group Change Order amendment to the Bush Hogging Contract in the sum of \$109,230.00. Mr. Gardner made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

There was a motion by Mr. Gardner and a second by Mr. Slaughter 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. 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. Harris 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: No action taken.

The meeting was adjourned at 9:32 a.m. by Chairman Lockett.



Gerard Gibert, Secretary/Treasurer


Dwight Lockett, Chairman