

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, April 13, 2023 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Dwight Luckett	Gerard Gibert	Calvin Harris
Doug Jones	Lanny Slaughter	

Staff in Attendance:

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

Guests in Attendance:

Jan Collins	Chad Wages	
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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. Jones made a motion to approve the minutes of the MCEDA Board Meeting on March 9, 2023. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason reviewed the March Financials. Secretary/Treasurer Gibert made a motion to approve the March Financials. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock Pay App No. 2 in the sum of \$7,847.00 for the Fire Station grading and drainage. Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval for Southern Rock Pay App No. 3 in the sum of \$364,987.00 for the Madison County Parkway Extension to the Fire Station. Mr. Slaughter made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

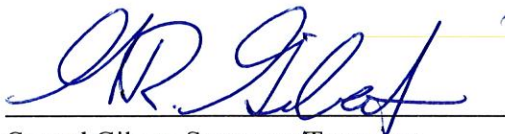
Mr. Deason requested approval to advertise for the pavement of Madison County Parkway. Mr. Jones made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved.

There was a motion by Mr. Jones and a second by Mr. Harris 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. Gibert and a second by Mr. Slaughter the motion to remain in executive session was unanimously adopted. Chairman Luckett then stated

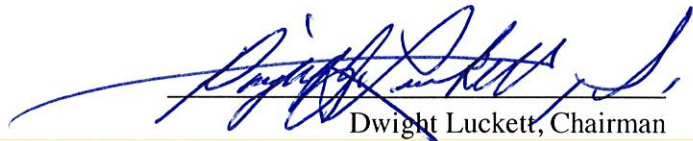
publicly that the Board was in Executive session to discuss transaction of business and negotiations regarding the location, relocation, or expansion of a business or industry. After the Board room was cleared, Mr. Deason brought several matters before the Board for discussion purposes only. Mr. Jones 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. The following actions were taken in Executive Session and were then reported by the Chairman:

Mr. Harris made a motion to Approve Southern Rock Change Order No. 3 for the grading and drainage including erosion control and borrow pit/detention pond BMPs for the extension of Madison County Parkway to the east approximately 1200 LF in the sum of \$1,073,050.00. After a second by Mr. Jones, the motion was unanimously approved.

The meeting was adjourned at 9:40 a.m. by Chairman Lockett.



Gerard Gibert, Secretary/Treasurer


Dwight Lockett, Chairman