

**MINUTES**  
 Special Called Board Meeting of the Madison County Economic Development Authority  
 Friday, May 19, 2023 at 3:00 p.m.  
 MCEDA Conference Room  
 135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

Dwight Lockett

Wint McGee

Calvin Harris (Phone)

Doug Jones

Lanny Slaughter (Phone)

**Staff in Attendance:**

Joey Deason

Larkin Simpson

Emily Harrison

**Guests in Attendance:**

Chad Wages

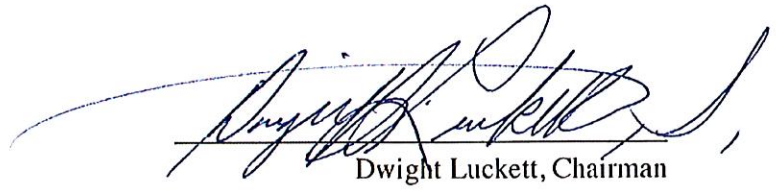
At 2:55 p.m. Chairman Lockett announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Jones led in prayer.

Mr. 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 to approve the Madison County Parkway Extension Asphalt bid to APAC in the sum of \$3,317,250.00 based off Civil-Link's recommendation. Mr. Jones made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

The meeting was adjourned at 3:00 p.m. by Chairman Lockett.



Dwight Lockett, Chairman

  
 Gerard Gibert (Jun 8, 2023 14:13 CDT)

Gerard Gibert, Secretary/Treasurer