

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

Members in Attendance:

Dwight Lockett	Wint McGee	Ed Gardner
Calvin Harris	Doug Jones	Lanny Slaughter

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andrea Brown	

Guests in Attendance:

Jan Collins	John Greer
-------------	------------

At 8:33 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. Jones made a motion to approve the minutes of the MCEDA Board Meeting on May 11, 2023. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Harris made a motion to approve the minutes of the MCEDA Board Special Called Meeting on May 19, 2023. After a second by Mr. Slaughter, the motion was unanimously approved.

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

Ms. Collins with the Madison County Business League and Foundation provided an update and report.

Mr. Deason requested approval of the last payment to Southern Rock for Pay Application No. 5 in the sum of \$413,406.79 for additional clearing and grubbing for Madison County Parkway extension east. Mr. Jones made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.

Mr. Deason requested approval to authorize a Resolution to sell 59.864 acres to Clark Beverage. Mr. McGee made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

RESOLUTION

There came on for consideration by the Board of Directors of the Madison County Economic Development Authority, the matter of the conveyance of a certain parcel of real property located in the Mega Site Industrial Park, said property described as being a parcel not to exceed Sixty acres. After a discussion of the subject, Board Member Wint McGee offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY DECLARING THE NECESSITY FOR AND ITS APPROVAL OF THE CONVEYANCE OF THAT CERTAIN PARCELOF REALPROPERTYLOCATEDINTHEMEGASITE INDUSTRIAL PARK (NOT TO EXCEED SIXTY ACRES) TO CLARK BEVERAGE COMPANY

WHEREAS, the Board of Directors of the Madison County Economic Development Authority ("MCEDA") hereby finds, adjudicates and adopts the following Resolution:

1. That MCEDA now desires to convey to Clark Beverage Company a parcel of land not to exceed sixty acres in the Mega Site Industrial Park in accordance with the authority granted to MCEDA pursuant to Senate Bill 2920 dated March 27, 2013.

3. That the use of the property by Clark Beverage Company will promote and foster the economic and industrial development and improvement and welfare of Madison County, Mississippi.

4. That it is in the best interests of MCEDA and Madison County, Mississippi for said conveyance to be consummated as soon as practical upon the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madison County Economic Development Authority, as follows:

Section 1. The Board does hereby approve the conveyance of the subject property, subject to a proper description thereof.

Section 2. The Board is authorized and empowered by the provisions of the Senate Bill 2920 dated March 27, 2013, to approve the conveyance of said property by MCEDA to Clark Beverage Company upon the terms and conditions as set forth herein.

Section 3. The use of the property by Clark Beverage Company will promote and foster the development and improvement of the industrial park and Madison County, Mississippi, and the civic, social, educational, cultural, moral and economic welfare thereof.


Section 4. The Deed shall be in the form of a Special Warranty Deed.


Section 5. The Chairman and/or the Executive Director are hereby authorized to sign, execute and deliver all documents necessary to conclude the conveyance described herein.

Section 6. That all orders, resolutions or proceedings of the Board in conflict with the provisions of this Resolution shall be and the same are hereby repealed.

The motion to adopt the foregoing Resolution motion was duly seconded by Board Member Calvin Harris. The motion then being put to a vote, the results was unanimous.

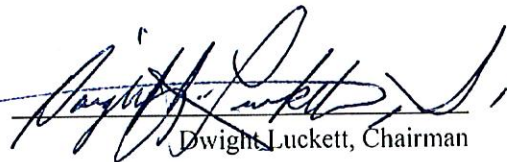
Having received a unanimous vote of the Board, the Resolution passed on June 8, 2023.


By: 
Dwight Lockett, Chairman

ATTEST:

Joseph Deason, Executive Director

There was a motion by Mr. Slaughter and a second by Mr. McGee 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. Harris 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. Slaughter 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 9:34 a.m. by Chairman Lockett.


Dwight Lockett, Chairman


Gerard Gibert (Jul 13, 2023 13:58 CDT)
Gerard Gibert, Secretary/Treasurer