

MINUTES

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

Members in Attendance:

Dwight Lockett	Wint McGee	Lanny Slaughter
Calvin Harris	Doug Jones	Gerard Gibert (Zoom)

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

Guests in Attendance:

Jan Collins	Chad Wages	John Greer
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At 8:30 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. McGee made a motion to approve the minutes of the MCEDA Board Meeting on June 8, 2023. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason alerted the Board the June 2023 financials were not yet complete and will be presented at the August board meeting.

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

Mr. Deason requested approval of Pay Application No. 1 to APAC in the sum of \$996,474.30 for the Madison County Parkway Extension and Paving Improvements. Mr. Harris made a motion to approve. After a second by Mr. Slaughter, the motion was unanimously approved.

Mr. Deason requested approval of Pay Application No. 6 to Southern Rock LLC in the sum of \$251,320.37 for the Madison County Parkway Extension Grading and Drainage. Mr. Slaughter made a motion to approve. After a second by Mr. Jones, 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. McGee and a second by Mr. Jones 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

July 13, 2023

Page #2

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: No action taken.

The meeting was adjourned at 9:39 a.m. by Chairman Lockett.


Dwight J. Lockett, Sr. (Aug 15, 2023 11:16 CDT)

Dwight Lockett, Chairman



Gerard Gibert, Secretary/Treasurer