

MINUTES

Board Meeting of the Madison County Economic Development Authority
Thursday, September 14, 2023 at 8:30 a.m.
MCEDA Conference Room
135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

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

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Andreau Brown		

Guests in Attendance:

Jan Collins	Chad Wages	Katie Blalack
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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. Jones made a motion to approve the minutes of the MCEDA Board Meeting on August 10, 2023. After a second by Secretary/Treasurer Gibert, the motion was unanimously approved.

Mr. Deason reviewed the August Financials. Vice-Chairman McGee made a motion to approve the August 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 Pay Application No. 8 to Southern Rock LLC in the sum of \$39,590.24 for the Madison County Parkway Extension Grading and Drainage. Secretary/Treasurer Gibert made a motion to approve. After a second by Mr. Gardner, the motion was unanimously approved.


Mr. Deason requested approval of Pay Application No. 3 to APAC in the sum of \$6,886.00 for the Madison County Parkway Extension and Paving Improvements. Vice-Chairman McGee made a motion to approve. After a second by Mr. Gardner, 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 Vice-Chairman McGee and a second by


Secretary/Treasurer 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. Jones then made a motion to adjourn Executive Session. After a second by Vice-Chairman McGee 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 9:20 a.m. by Chairman Lockett.



Gerard Gibert, Secretary/Treasurer



Dwight Lockett, Chairman