

**MINUTES**  
 Board Meeting of the Madison County Economic Development Authority  
 Tuesday, September 26, 2023 at 3:30 p.m.  
 MCEDA Conference Room  
 135 Mississippi Parkway, Canton, Mississippi

**Members in Attendance:**

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

**Staff in Attendance:**

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Andreau Brown		

**Guests in Attendance:**

Chad Wages

At 3:30 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.

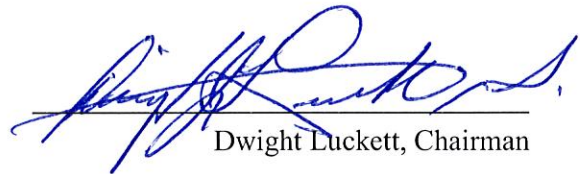
Mr. Jones led in prayer.

Mr. Deason requested the approval of Southern Rock Change Order No. 4 for the construction of the site pad at the Madison County Mega Site. Mr. Jones made a motion to approve. After a second by Vice-Chairman McGee, the motion was unanimously approved.

The meeting was adjourned at 3:34 p.m. by Chairman Lockett.



Gerard Gibert, Secretary/Treasurer



Dwight Lockett, Chairman