

MINUTES
 Special Called Board Meeting of the Madison County Economic Development Authority
 Monday, October 30, 2023 at 1:30 p.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Dwight Luckett (Zoom)	Wint McGee	Gerard Gibert
Doug Jones	Ed Gardner (Zoom)	

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Andrea Brown		

Guests in Attendance:

Chad Wages	Katie Blalack
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At 1:35 p.m. Vice-Chairman McGee announced that the members present in person and telephonically constituted a quorum and convened the special called meeting of the Board.

Mr. Jones led in prayer.

Mr. Deason requested approval of the Madison County Mega Site Clearing and Grubbing Advertisement for Bids. Mr. Jones made a motion to approve. After a second by Secretary/Treasurer Gibert, the motion was unanimously approved.

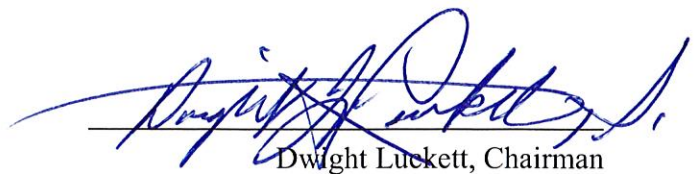
Mr. Deason requested approval of Pay Application No. 9 to Southern Rock LLC in the sum of \$62,684.32 for the Madison County Parkway Extension Grading and Drainage. Secretary/Treasurer Gibert made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval of Pay Application No. 1 to Southern Rock LLC in the sum of \$102,156.34 for the construction of the site pad at the Madison County Mega Site. Chairman Luckett made a motion to approve. After a second by Secretary/Treasurer Gibert, the motion was unanimously approved.

The meeting was adjourned at 1:47 p.m. by Vice-Chairman McGee.



Gerard Gibert, Secretary/Treasurer



Dwight Luckett, Chairman